

PREVIOUSLY NOTIFIED.

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

277307

Company Name in full

Rexam Flexibles Welton Limited



* F 2 8 8 B C 4 0 *

Resignation
form

Date of resignation

Day Month Year

2 2 1 2 9 5

Resignation as director

as secretary

X

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Mark Francis

Surname

Gravatt

†Date of Birth

Day Month Year

0 5 0 2 6 2

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Date

22.12.95

* Voluntary details.
† Directors only.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of the
person Companies House should
contact if there is any query

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

Tel

Ref: REXAM/PACKAGING GROUP

DX number

DX exchange



A10 *AI70W03M* 327
COMPANIES HOUSE 07/10/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh