

288b

Please complete in typescript,
or in bold black capitals.

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 277307

Company Name in full Rexam FW Limited



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation
Day Month Year
09 02 1998

Resignation as director

☒

as secretary

☐

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)

Delmund Allsopp

Surname

Penney

†Date of Birth

Day Month Year

15 08 1950

If cessation is other than
resignation, please state reason

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

Signed

Jennifer Smith

Date

4.3.98

* Voluntary details.
† Directors only.

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

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

Jennifer Smith
REXAM PLC

114 KNIGHTSBRIDGE
LONDON SW1X 7NN
Tel: 0171 590 7038

DX number

DX exchange

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

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 06/03/98