

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

400002

Company Name in full

NAMPAK PLC

Date of termination of appointment

Day	Month	Year
04	07	2001

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

REX GAWL

Surname

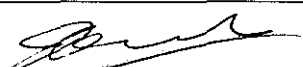
TOMLINSON

Date of Birth

Day	Month	Year
30	09	1962

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

Signed



Date

2/10/2001

* Voluntary details.

Directors only.

** Delete as appropriate

(** 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.

MRS KAY SMITH	
NAMPAK PLC, WOBURN SANDS, MILDEN KEYNES	
MK17 8SE	Tel 01908 287182
DX number	DX exchange



A19 *AJ21D4LY* 0725
COMPANIES HOUSE 03/10/01

Form revised 1999

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

Companies House, Crown Way, Cardiff, CF14 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