Please complete in typescript, or in bold black capitals.

288b

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

Company N	lumber
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488238

Company Name in full

Rexam Metallising Limited

*	F	2	8	8	В	C	4	0	*

Resignation form

Date of resignation

Month Year Day 0 9 0.8 9 6

Resignation as director

X

as secretary

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

16/9/96

*Honours etc

NAME

*Style / Title

Paul Raymond

Please insert details as

Forename(s)

Smith

1 2

previously notified to

Surname

Companies House.

†Date of Birth

if cessation is other than resignation, please state reason Day Month Year 5 9

1 1

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

Signed

* 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 / secre	etary / administrator / adr	ninistrative receiver /	receiver manager	receive

Date

I.M McLeod	
Saffron Ground Fitchmore Lane	
Stevenage Herts SG1 3LD Tel Tel (01438) 785785	Ref:REXAM/PACKAGING GROUP
DX number DX exchan	ge

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

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh JSF0010 REV: 1.1 01/96

DX 33050 Cardiff