## 288b

Please complete in typescript,

## Resignation of director or secretary

| or in bold black capitals.  |                         |   |   |
|---|-------------------------|---|---|
|   | Company Number          | 488238  |   |
| Company Name in full  |                         | Rexam Metallising Limited   |   |
| * F 2 8 8   | B C 4 0 *               |   |   |
| Resignation   |                         | Day Month Year  |   |
| form  | Date of resignation     | 15 03 96  |   |
|   | Resignation as director | X 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<br>details as   | Forename(s)             | Kenneth Thomas  |   |
| previously notified to  | Surname                 | Dickson   |   |
| Companies H   | ouse.                   | Day Month Year  |   |
| †Date of Birth  |                         | 06 01 58  |   |
| If cessation is other than resignation, please state reason   |                         |   |   |
| * Voluntary details   | <b>Signed</b>           | A serving director, secretary e   | etc must sign the form below.   |
| † Directors only.   |                         | (by a serving director / secretary / administrator / administrative receiver // receiver managor / 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  A38 *A84JWKF0* 11  COMPANIES HOUSE 04/04/95 |                         | When you have completed and Registrar of Companies at:  | Ref:REXAM/PACKAGING GROU  Cexchange signed the form please send it to the                       |
|   |                         | Companies House, Crown Wa<br>for companies registered in Eng<br>Companies House, 37 Castle<br>for companies registered in Sco | land and Wales or<br>Terrace, Edinburgh, EH1 2EB  |