

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

488238

Company Name in full

Rexam Metallising Limited

Date of termination of appointment

Day	Month	Year
216	019	2101011

as director

☐

as secretary

☒

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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

†Date of Birth

Day	Month	Year

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

Signed

~~G. R. Secretariat Limited~~
Secretaries

Date

24.5.2002

* Voluntary details.

† Directors only.

**Delete as appropriate

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 ~~G. R. Secretariat Limited~~ (Director)

(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

G. P. Fenwick

Rexam PLC

4 Millbank

London SW1P 3XR

Tel: 020 7227 4133

DX number

DX exchange



A45
COMPANIES HOUSE

0845
05/07/02

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