

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

488238

Company Name in full

Rexam Metallising Limited



* F 2 8 7 0 C 4 0 *

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

Third Floor

4 Millbank

Post town

London

County / Region

Postcode

SW1P 3XR

Signed

G. P. Fenwick

Date

19/6/00

† Please delete as appropriate.

† ~~the director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / liquidator / 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

G. P. Fenwick

Rexam PLC

4 Millbank

London SW1P 3XR

Tel: 020 7227 4133

DX number

DX exchange



A36
COMPANIES HOUSE

AQ7YMRJ1

0650
21/06/00

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