

288c_(ef)

Change in the details of a Director or Secretary

Company Name: REXAM LIQUID PACKAGING LIMITED

Company Number: **01408486**

Received for filing in Electronic Format on the: 20/04/2006



Personal Details Prior to Change

Position: **DIRECTOR**

Original Name: REXAM SPECIALITY FOOD PACKAGING LIMITED

New Details

Date of Change: 29/12/2005

New Name: REXAM PLASTIC CONTAINERS LIMITED

New Address: THIRD FLOOR

4 MILLBANK

LONDON SW1P 3XR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/04/2006 Authenticated: Yes (E/W)