

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

1408486

Company Name in full

Rexam Liquid Packaging 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

B-R Secretariat Limited
Secretaries

Signed

By  (Director)

Date

16.5.2000

† Please 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

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

G. P. Fenwick

Rexam PLC

4 Millbank

London SW1P 3XR

Tel: 0207 227 4133

DX number

DX exchange



A32
COMPANIES HOUSE

A32JGPZ

0266
22/05/00

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh