

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		ny Number	1898080		
Company Name in full			Rexam Flexibles Viking Limited		
		,			
Date of termination of appointment			Day Month Year 3 1 0 3 2 0 0 2		
		as director	X 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		Forename(s)	John Dawson		
previously notified to Companies H	s House.	Surname	James		
Con parison.		†Date of Birth	Day Month Year 2 1 0 5 1 9 4 6		

5	ignec	į

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.



A45 COMPANIES HOUSE

05/07/02

Form revised 1999

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

Secretaries T
By Director:

Date

27.5.2002

serving director / secretary / administrator / administrative receiver / receiver Than

G. P. Rexan	Fenwick PLC	
4 Milli	bank - ewip ave	
Tel: C	20 7 2 27 4133	
DX number	DX exchange	

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only. **Delete as appropriate