

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		2430251
Company Name in full		Amcor Flexibles Winterbourne Limited
	·	Day Month Year
Date of termination of appointment		2 7 1 1 2 0 0 3
as director		As secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAN	*Style / Title	Mr *Honours etc
Please insert details as	Forename(s)	Andrew Pryce
previously notified to Companies House.	Surname	Rigby
Companies House.		Day Month Year

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

Signed

†Date of Birth

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- * 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.



COMPANIES HOUSE

0535 29/11/03

Form revised 1999

Date

27/11/2003

(**serving ðiffettig / secretary / aditioninstrator / aditioninstrator

Mrs P M Godfrey	
Keith House South Gyle	
Edinburgh EH12 9DQ	Tel 0131 317 2627
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