

288b

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised 1999

11/07/2006

CHFP001

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		2456291			
Company Name in full		Amcor Flexibles Winterbourne Limited			
Date of termination	of appointment	Day Month Year 0 1 0 7 2 0 0			
as direc		as secreta	ry X		appropriate box. If terminating a director and secretary mark
NAME	*Style / Title	Mr	*Hor	nours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Stephen Andrew			
	Surname	Ashforth Day Month Year			
·	†Date of Birth				
	Signed	A serving director, secre	tary etc r	nust sign the	e form below. 01/07/2006
* Voluntary details, † Directors only. **Delete as appropriate		(**serving 改变文章 / secretary / 我们们来知识 / 我们们来知识 / 实现以来说的人,我知识我们是一个			
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.		Mrs P M Godfrey Intaglio House Brucefield Park Livingston West Lothian EH54 9ES Tel 01506 403363			
		DX number	DX ex	change	

Registrar of Companies at:

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff