288b

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number

2567598

Company Name in full

Specialty Coatings Group UK Trustees Limited



Resignation form

Date of resignation

Month Day Year 1 3 9 7 1 1

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

*Honours etc

NAME

*Style / Title

David Leslie

Please insert details as

Forename(s)

previously notified to

Surname

Companies House.

Hubbard

†Date of Birth

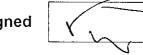
Day Month Year 0.7 3 8 1.0

If cessation is other than

resignation, please state reason

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

Signed



Date

* Voluntary details. † Directors only.

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



(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

Jacqueline Brown REXAM PLC 114 KNIGHTSBRIDGE LONDON_SW1X 7NN Tel: 0171el590 7038

Ref:REXAM

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 CF4 3UZ

for companies registered in England and Wales

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

DX 235 Edinburgh

DX 33050 Cardiff