

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



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

24 12 1999

Resignation as director

X

as secretary

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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Philip Jonathan

Surname

Venner

†Date of Birth

Day Month Year

22 05 1958

If cessation is other than
resignation, please state reason

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

Signed

G. P. Fenwick Limited

Secretaries

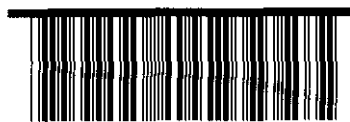
By (Director)

Date

24.12.99

* 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



A08
COMPANIES HOUSE

0169
30/12/99

G. P. FENWICK
REXAM PLC
114 KNIGHTSBRIDGE
LONDON SW1X 7NN
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 DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh