



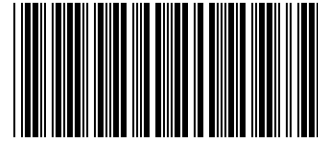
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **AMCOR FLEXIBLES UK LIMITED**

Company Number: **02808801**



XATJTWEM

Received for filing in Electronic Format on the: **16/01/2008**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **01/01/2008**

Name: **DAVID THOMAS JOHNSON** *Date of Birth:* **25/12/1956**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**