

Please complete in typescript, or in bold black capitals.

C

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

for companies registered in England and Wales

for companies registered in Scotland

HFP001		of particulars (use Form 288c))				
Company Number		280880)1			
Company Name in full		Amcor Flexibles UK Limited				
		Day	Month Year			
Date of termination of appointment as director		0 1 0 9 2 0 0 1				
		X	as secretary			e appropriate box. If terminating a director and secretary mark
NAME	*Style / Title	Mr]*Ho	nours etc	
Please insert details as previously notified to	Forename(s)	Per		-		
	Sumame	Norgaard				
Companies House.	†Date of Birth	Day Month Year 2 0 1 1 1 9 5 7				
	Signed	A servi	ng director, secretar	y etc	must sign th	
* Voluntary details. † Directors only.			· 1301 / 16			
† Criccions only. **Delete as appropriate		(**serving dicentary / additional formation of the serving distribution of the serving				
Please give the name, address, telephone number and, if available, a DX number and Exchange of		Mrs P M Godfrey				
		Keith House South Gyle				
the person Companies House should contact if there is any query.		Edinburgh EH12 9DQ ^{Tel} 0131 317 2627				
AN1 *AYIUS3UB*		DX number DX exchange				
		When you have completed and signed the form please send it to the Registrar of Companies at:				

0105 07/09/01

COMPANIES HOUSE

Form revised 1999

DX 235 Edinburgh