



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2969065

Company Name in full

NAMPAK HOLDINGS (UK) PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

16 11 2000

Name

*Style / Title

MR

*Honours etc

Forename(s)

MICHAEL EDWARD

Surname

SOLOMON

Day Month Year

† Date of Birth

29 12 1952

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Country

Other change

(please specify)

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

Signed

Date

16/11/2000

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

**Delete as appropriate.

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.

Deloitte & Touche

S Cruickshank

Mill House

1 Little New Street

London EC4A 3TR

Tel 0204 3033624

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, CF14 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

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Form

20 July 1998