

Please complete in typescript, or in bold black capitals. CHWPOOD

288b

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

CHAALOOO			or particulars (use i orin 2000))								
	Compa	any Number	29690	65]			
Company Name in full			Nampak Holdings (UK) PLC								
							<u> </u>	.			
			Day	Month	Year						
Date of termination of appointment as director			0 6	0 7 2	0 0 4]					
			1		as secretary			nt as a			If terminating cretary mark
	NAME	*Style / Title	Mr			*Ho	nours etc				
Please insert details as previously		Forename(s)	Trevor								
notified to Companies Ho	100	Surname	Evans								
Sompanies not			Day	Month	Year	-					
		[†] Date of Birth	3 1	0 1	1 9 4 5						
			A ser	ving direc	tor, secreta	ry etc r	nust sign	the	form be	low.	
* Voluntary details. † Directors only.		Signed	7	20	1 to	w	Da	te	3/	3/	05.
** Delete as approp		re any contac	•	g director / se	cretary / adminis	strator/ad	lministrative r	eceive	r / receiver	manag	ger / receiver)
, Ju uj noch	wan in Air	o any contac									

information that you give will be visible to searchers of the public

information in the box opposite but

if you do, it will help Companies House to contact you if there is a

query on the form. The contact

COMPANIES HOUSE

07/04/05

Form revised 10/03

Gill Williams, Windlebrook House, Guildford Road, Bagshot,

Surrey GU19 5NG

Tel 01276 452266

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh