



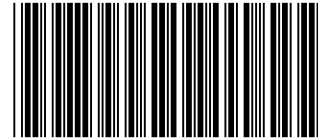
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **NAMPAK HOLDINGS (UK) PLC**

Company Number: **02969065**



XCAG9R54

Received for filing in Electronic Format on the: **11/07/2007**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **04/11/1962**

Original Name: **HENRY MARTIN THOMAS REID**

New Details

Date of Change: **11/07/2007**

New Name: **MR HENRY MARTIN THOMAS REID**

New Address: **2 TANNERY LANE
ODELL
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM MK43 7AJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/07/2007** *Authenticated:* **Yes (E/W)**