

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number

2969065

Company Name in full

NAMPAK HOLDINGS (UK) PLC

Date of termination of appointment

Day	Month	Year
3   0	0   6	2   0   0   1

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Brian Patrick

Surname

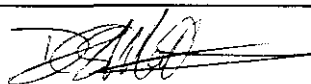
Connellan

†Date of Birth

Day	Month	Year
2   8	0   6	1   9   4   0

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

Signed



Date

3 JULY 2001

\* 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



LD5  
COMPANIES HOUSE

0147  
06/07/01

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

Deloitte & Touche

Hill House, 1 Little New Street, London EC4A 3TR

Tel 020 7303 3624

DX number

DX exchange

Cosec SJC

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