

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4160806

Company Name in full

Amcor UK Finance Limited

Date of  
appointment

Day Month Year  
0 5 0 4 2 0 0 1

†Date of  
Birth

Day Month Year  
1 4 1 2 1 9 4 5

**Appointment  
form**

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Graham Stephen Norman

Surname

James

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address

Highley Wheatley Lane

Post town

Upton upon Severn

Postcode

WR8 0QS

County / Region

Worcestershire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

Amcor Flexibles UK Limited (4160805)

**Consent signature**

*Graham Stephen Norman*

Date

12/4/01

\* Voluntary details.  
† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*A. May*

Date

12/4/01

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

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.

MAJ

**HACKWOOD SECRETARIES LIMITED**  
**ONE SILK STREET**  
**LONDON EC2Y 8HQ**

DX number

020 7456 2000

DX exchange



Laserform International 12/99

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**

DETROIT EDWARD BROWN FOUNDATION  
TRUSTEES: J. W. BROWN  
JAMES H. BROWN

**Company Number**

4160806

† Directors only.

† Other directorships

Amcors Europe Limited (02197701)

Containers Packaging (Europe) Limited (03051255)

AFP (Europe) Limited (03051270)

Amcors Mediflex Limited (03051111)

Prestige Packaging Limited (557996)

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.