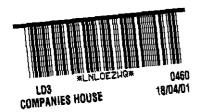
Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript.

Appointment of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
4160806
Amcor UK Finance Limited
Day Month Year Day Month Year
0 5 0 4 2 0 0 1 Birth Date of 1 4 1 2 1 9 4 5
X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
*Honours etc
Graham Stephen Norman
James
Previous Surname(s)
Highley Wheatley Lane
Upton upon Severn Postcode WR8 0QS
Worcestershire Country England
British †Business occupation Director
Amcor Flexibles UK Limited (4160805)
I consent to act as ** director / XXXXXXXXX of the above named company
Date 12/4/01
A director, secretary etc must sign the form below.
Date 12/4/01
(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)
HACKWOOD SECRETARIES LIMITED ONE SILK STREET LONDON EC2Y 8HQ DX numb 020 7456 2000 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

Company Number # 160806 # Other directorships | Amcor Europe Limited (02197701) Containers Packaging (Europe) Limited (03051255) AFP (Europe) Limited (03051270) Amcor 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.