

AP03 (ef)

Appointment of Secretary



Company Name: **BEMIS PACKAGING UK LTD**

Company Number: 00949464

Received for filing in Electronic Format on the: 05/07/2010

New <u>Appointment</u> Details

Date of Appointment: 31/05/2010

Name: MR WILLEM JOZEF LUDWIG VAN DER SMISSEN

Consented to Act: YES

Service Address: BEMIS EUROPE BOULEVARD KENNEDY

SOIGNIES BELGIUM B-7060

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.