

for the record

Please complete in typescript, or in bold black capitals. CHWP000

Change in situation or address of Registered Office

Company Number	00949464	
Company Name in full	Bemis Packaging UK Ltd	

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

The Flarepath	
Elsham Wold Indi	ustrial Estate
Brigg	
North Lincolnshire	Postcode DN20 05P

S	ia	nec	ľ

22/02/05

Address

Post town

County / Region

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Date

Feb. 17, 2009

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



Tel DX number DX exchange

hen you have completed and signed the form please send it to the egistrar of Companies at:

Impanies House, Crown Way, Cardiff, CF14 3UZ

companies registered in England and Wales

or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

: companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2