

288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

2567499

Company Name in full

Rexam Coated Products Limited



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

24 12 1999

Resignation as director

X

as secretary

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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Philip Jonathan

Surname

Venner

†Date of Birth

Day Month Year

22 05 1958

If cessation is other than
resignation, please state reason

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

Signed

~~B-R~~ Secretariat Limited

Secretary

Date

24.12.99

By (Director)

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of the
person Companies House should
cc



A08
COMPANIES HOUSE

0197
30/12/99

G. P. FENWICK

REXAM PLC

114 KNIGHTSBRIDGE
LONDON SW1X 7NN

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 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