



Richard Dixon

915224789

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Richard Dixon | <b>Number</b>      | 915224789   |
| <b>Postcode</b>                    | BS30 8XP      | <b>Address</b>     | Amcor Central Services Bristol 83<br>Tower Road North<br>Warmley<br>Bristol<br>England<br>British |
| <b>Date of birth</b>               | May 1963      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7             |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date | Position |
|-------------------------------------|----------|----------------------|------------|-----------|----------|
| AMCOR PACKAGING PENSION TRUSTEE LTD | 02929119 | Company is dissolved | 21/03/2016 |           | Director |
| AMCOR SERVICES NO. 2                | 04176955 | Company is dissolved | 25/06/2010 |           | Director |
| ROCMA UK                            | 04373305 | Company is dissolved | 25/06/2010 |           | Director |
| AMCOR RENTSCH HOLDINGS LIMITED      | 06936702 | Company is dissolved | 25/06/2010 |           | Director |
| AMCOR UK HOLDING LIMITED            | 07089307 | Company is dissolved | 25/06/2010 |           | Director |
| AMCOR HOLDING GERMANY LIMITED       | 07123089 | Company is dissolved | 25/06/2010 |           | Director |
| AMCOR FLEXIBLES HOLDING LIMITED     | 07091167 | Company is dissolved | 25/06/2010 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| AMCOR FLEXIBLES CRAMLINGTON LIMITED           | 02422868 | Non-Trading             | 29/12/2016 | 15/04/2019 | Director |
| AMCOR UK PENSION PLAN TRUSTEE COMPANY LIMITED | 09991042 | Non-Trading             | 05/02/2016 | 15/04/2019 | Director |
| AMCOR EUROPE GROUP MANAGEMENT                 | 04176956 | Active - Accounts Filed | 20/11/2013 | 15/04/2019 | Director |
| AMCOR UK GROUP MANAGEMENT LIMITED             | 00911657 | Active - Accounts Filed | 15/08/2013 | 15/04/2019 | Director |
| AMCOR NORWICH LIMITED                         | 00402222 | Company is dissolved    | 23/06/2011 | 15/04/2019 | Director |
| AFP (EUROPE)                                  | 03051270 | Active - Accounts Filed | 31/03/2011 | 15/04/2019 | Director |
| AMCOR FLEXIBLES UK HOLDING LIMITED            | 04160805 | Active - Accounts Filed | 25/02/2011 | 15/04/2019 | Director |
| AMCOR UK INVESTMENTS LIMITED                  | 01005891 | Active - Accounts Filed | 07/01/2011 | 15/04/2019 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| AMCOR UK GROUP INTERNATIONAL LIMITED       | 02831153 | Active - Accounts Filed | 07/01/2011 | 15/04/2019 | Director |
| AMCOR HOLDCO 3                             | 06386659 | Active - Accounts Filed | 07/01/2011 | 15/04/2019 | Director |
| AMCOR FLEXIBLES FINANCE LIMITED            | 07107847 | Active - Accounts Filed | 25/06/2010 | 15/04/2019 | Director |
| ROCMA STERLING                             | 04423649 | Active - Accounts Filed | 25/06/2010 | 15/04/2019 | Director |
| ROCMA EUROPE                               | 05521653 | Non-Trading             | 25/06/2010 | 15/04/2019 | Director |
| AMCOR EUROPEAN INVESTMENTS LIMITED         | 06936916 | Company is dissolved    | 25/06/2010 | 15/04/2019 | Director |
| AMCOR EUROPEAN INVESTMENT HOLDINGS LIMITED | 07091169 | Active - Accounts Filed | 25/06/2010 | 15/04/2019 | Director |
| AMCOR FINANCE NO 1                         | 07089309 | Company is dissolved    | 25/06/2010 | 15/04/2019 | Director |
| SIDLAW GROUP LIMITED                       | 00170846 | Active - Accounts Filed | 25/06/2010 | 15/04/2019 | Director |
| AMCOR HOLDING                              | 04227446 | Active - Accounts Filed | 25/06/2010 | 15/04/2019 | Director |
| AMCOR MEDIFLEX LIMITED                     | 03051111 | Active - Accounts Filed | 25/06/2010 | 15/04/2019 | Director |
| AMCOR POLSKA HOLDING LIMITED               | 07014876 | Active - Accounts Filed | 25/06/2010 | 15/04/2019 | Director |
| AMCOR UK                                   | 04406435 | Company is dissolved    | 25/06/2010 | 15/04/2019 | Director |
| ROCMA HOLDINGS UK LIMITED                  | 06935804 | Company is dissolved    | 25/06/2010 | 15/04/2019 | Director |
| ROCMA FINANCE                              | 04436601 | Active - Accounts Filed | 25/06/2010 | 15/04/2019 | Director |
| AMCOR HOLDING NO.1 LIMITED                 | 04227427 | Active - Accounts Filed | 25/06/2010 | 15/04/2019 | Director |
| AMCOR UK FINANCE PLC                       | 04160806 | Active - Accounts Filed | 25/06/2010 | 15/04/2019 | Director |
| CONTAINERS PACKAGING (EUROPE)              | 03051255 | Company is dissolved    | 25/06/2010 | 15/04/2019 | Director |