



Michael Watts

922039851

## Director Information

|                                    |               |                    |                                                                                        |
|------------------------------------|---------------|--------------------|----------------------------------------------------------------------------------------|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |                                                                                        |
| <b>Name</b>                        | Michael Watts | <b>Number</b>      | 922039851                                                                              |
| <b>Postcode</b>                    | BS30 8XP      | <b>Address</b>     | Amcor Central Services Bristol 83<br>Tower Road North<br>Warmley<br>Bristol<br>England |
| <b>Date of birth</b>               | October 1979  | <b>Nationality</b> | British                                                                                |
| <b>Total current directorships</b> | 3             |                    |                                                                                        |

### List of Current Directorships

| Company Name                    | Number   | Company Status       | App. Date  | Res. Date | Position |
|---------------------------------|----------|----------------------|------------|-----------|----------|
| ROCMA UK                        | 04373305 | Company is dissolved | 29/12/2016 |           | Director |
| AMCOR RENTSCH HOLDINGS LIMITED  | 06936702 | Company is dissolved | 29/12/2016 |           | Director |
| AMCOR FLEXIBLES HOLDING LIMITED | 07091167 | Company is dissolved | 12/12/2016 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| AMCOR FLEXIBLES WINTERBOURNE LIMITED | 02456291 | Active - Accounts Filed | 15/11/2017 | 28/09/2018 | Director |
| ROCMA FINANCE                        | 04436601 | Active - Accounts Filed | 29/12/2016 | 28/09/2018 | Director |
| AMCOR HOLDING                        | 04227446 | Active - Accounts Filed | 29/12/2016 | 28/09/2018 | Director |
| AMCOR UK INVESTMENTS LIMITED         | 01005891 | Active - Accounts Filed | 29/12/2016 | 28/09/2018 | Director |
| ROCMA HOLDINGS UK LIMITED            | 06935804 | Company is dissolved    | 29/12/2016 | 28/09/2018 | Director |
| AMCOR UK GROUP INTERNATIONAL LIMITED | 02831153 | Active - Accounts Filed | 29/12/2016 | 28/09/2018 | Director |
| AMCOR UK                             | 04406435 | Company is dissolved    | 29/12/2016 | 28/09/2018 | Director |
| SIDLAW GROUP LIMITED                 | 00170846 | Active - Accounts Filed | 29/12/2016 | 28/09/2018 | Director |
| AMCOR FLEXIBLES UK LIMITED           | 02808801 | Active - Accounts Filed | 29/12/2016 | 28/09/2018 | Director |
| AMCOR FLEXIBLES CRAMLINGTON LIMITED  | 02422868 | Non-Trading             | 29/12/2016 | 28/09/2018 | Director |
| CONTAINERS PACKAGING (EUROPE)        | 03051255 | Company is dissolved    | 29/12/2016 | 28/09/2018 | Director |
| AMCOR PACKAGING UK LIMITED           | 00409295 | Active - Accounts Filed | 29/12/2016 | 28/09/2018 | Director |
| AMCOR HOLDING NO.1 LIMITED           | 04227427 | Active - Accounts Filed | 29/12/2016 | 28/09/2018 | Director |
| ROCMA STERLING                       | 04423649 | Active - Accounts Filed | 29/12/2016 | 28/09/2018 | Director |
| AMCOR FINANCE NO 1                   | 07089309 | Company is dissolved    | 29/12/2016 | 28/09/2018 | Director |



**Michael Watts**

**922039851**

|                                            |          |                         |            |            |          |
|--------------------------------------------|----------|-------------------------|------------|------------|----------|
| AMCOR UK GROUP MANAGEMENT LIMITED          | 00911657 | Active - Accounts Filed | 29/12/2016 | 28/09/2018 | Director |
| ROCM A EUROPE                              | 05521653 | Non-Trading             | 29/12/2016 | 28/09/2018 | Director |
| AMCOR UK FINANCE PLC                       | 04160806 | Active - Accounts Filed | 29/12/2016 | 28/09/2018 | Director |
| AMCOR EUROPE GROUP MANAGEMENT              | 04176956 | Active - Accounts Filed | 29/12/2016 | 28/09/2018 | Director |
| AMCOR HOLDCO 3                             | 06386659 | Active - Accounts Filed | 12/12/2016 | 28/09/2018 | Director |
| AMCOR POLSKA HOLDING LIMITED               | 07014876 | Active - Accounts Filed | 12/12/2016 | 28/09/2018 | Director |
| AMCOR FLEXIBLES FINANCE LIMITED            | 07107847 | Active - Accounts Filed | 12/12/2016 | 28/09/2018 | Director |
| AMCOR NORWICH LIMITED                      | 00402222 | Company is dissolved    | 12/12/2016 | 28/09/2018 | Director |
| AFP (EUROPE)                               | 03051270 | Active - Accounts Filed | 12/12/2016 | 28/09/2018 | Director |
| AMCOR MEDIFLEX LIMITED                     | 03051111 | Active - Accounts Filed | 12/12/2016 | 28/09/2018 | Director |
| AMCOR EUROPEAN INVESTMENTS LIMITED         | 06936916 | Company is dissolved    | 12/12/2016 | 28/09/2018 | Director |
| AMCOR FLEXIBLES UK HOLDING LIMITED         | 04160805 | Active - Accounts Filed | 12/12/2016 | 28/09/2018 | Director |
| AMCOR EUROPEAN INVESTMENT HOLDINGS LIMITED | 07091169 | Active - Accounts Filed | 12/12/2016 | 28/09/2018 | Director |