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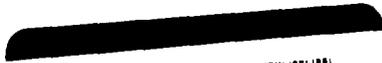
Office of International Corporate Finance  
100 F Street, NE  
Washington DC  
20549  
USA

DIRECT

TEL 00 44 20 7227 4132

FAX 00 44 20 7227 4139

email jennifer.smith@rexam.com



06010687

24 January 2006

Our ref SEC listing/jls

SUPPL

Dear Sirs

**Rexam PLC/FI (0000800016)**

I refer to my letter dated 6 December and 9 September 2005 (copies of which are attached for reference) requesting that you change our address on your web site. We notice that you have changed the mailing address but not our business address which still shows the Knightsbridge address.

Please will you arrange for your records to be updated.

Yours faithfully

Jennifer Smith  
Deputy Company Secretary

PROCESSED

FEB 08 2006

Sc.

REXAM  
PLC

REXAM PLC

4 MILLBANK

LONDON SW1P 3XR

UNITED KINGDOM

TEL +44 (0)20 7227 4100

**REXAM**

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2005 FEB -6 P 4:22

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email jennifer.smith@rexam.com

9 September 2005

COPY

Our ref SEC listing/jls

Dear Sirs

**Rexam PLC/FI (0000800016)**

On checking the Company's entry on the SEC website we have noticed that the previous business address is shown.

Please will you arrange to change the address.

Old address            BOWATER HOUSE KNIGHTSBRIDGE LONDON ENGLAND

New address           4 MILLBANK LONDON SW1P 3XR ENGLAND

Yours faithfully

Jennifer Smith  
Deputy Company Secretary

**REXAM PLC**  
4 MILLBANK  
LONDON SW1P 3XR  
UNITED KINGDOM  
TEL +44 (0)20 7227 4100  
FAX +44 (0)20 7227 4109



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U.S. Securities and Exchange Commission

2005 FEB -6 P 4: 22

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

**REXAM PLC /FI (0000800016)**

SIC: 8880 - American Depositary Receipts  
State location: X0 | Fiscal Year End: 1231

To limit filing results, enter  
form type or date (as 2002/05/23).

*Incorrect* Business Address: BOWATER HOUSE KNIGHTBRIDGE LONDON-ENGLAND-X0  
Mailing Address: 4 MILLBANK LONDON X0 SW1P 3XR *Correct*

Form Type

Prior to

Ownership?  Include  Exclude  Only

Key to Descriptions

**[Paper]** Paper filings are available by film number from the SEC Public Reference Room.

**[Cover]** Filing contains an SEC-released cover letter or correspondence.

Items 1 - 63

Form	Formats	Description	Filing Date	File Number
SUPPL	[html] [text] 1 KB	[Paper] Voluntary Supplemental Material by Foreign Issuers [Section 11(a)] Film# = 05011792	2005-10-07	082-00003
SUPPL	[html] [text] 1 KB	[Paper] Voluntary Supplemental Material by Foreign Issuers [Section 11(a)] Film# = 05011158	2005-09-13	082-00003
SUPPL	[html] [text] 1 KB	[Paper] Voluntary Supplemental Material by Foreign Issuers [Section 11(a)] Film# = 05010961	2005-09-07	082-00003
SUPPL	[html] [text] 1 KB	[Paper] Voluntary Supplemental Material by Foreign Issuers [Section 11(a)] Film# = 05010902	2005-09-01	082-00003
SUPPL	[html] [text] 1 KB	[Paper] Voluntary Supplemental Material by Foreign Issuers [Section 11(a)] Film# = 05010013	2005-07-28	082-00003
SUPPL	[html] [text] 1 KB	[Paper] Voluntary Supplemental Material by Foreign Issuers [Section 11(a)] Film# = 05008481	2005-06-02	082-00003
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ARS	[html] [text] 1 KB	[Paper] Annual Report to Security Holders Film# = 05007173	2005-04-12	082-00003
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SUPPL	[html] [text] 1 KB	[Paper] Voluntary Supplemental Material by Foreign Issuers [Section 11(a)] Film# = 05005628	2005-02-08	082-00003
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		[Paper] Voluntary Supplemental Material by Foreign Issuers		

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