

Package: 'Laserform'  
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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Company Number 01038677

Company Name in full

GRAHAM PACKAGING PLASTICS LIMITED

Date of  
appointment

Day Month Year  
0 7 1 0 2 0 0 4

†Date of  
Birth

Day Month Year  
0 2 1 1 1 9 5 8

Appointment form Appointment as director  
☒ as secretary ☒

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

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JOHN EDWARD

Surname

HAMILTON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

1695 DETWILER DRIVE

Post town

YORK

Postcode

PA 17404

County / Region

Country

U.S.A.

†Nationality

AMERICAN

†Business occupation

CHIEF FINANCIAL  
OFFICER

†Other directorships  
(additional space overleaf)

I consent to act as \*\* director / secretary of the above named company

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

Date

07-10-2004

A director, secretary etc must sign the form below.

Signed

Date

22-10-2004

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Clifford Chance Limited Liability Partnership  
10 Upper Bank Street  
London  
E14 5JJ

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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

companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

r companies registered in England and Wales or

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

r companies registered in Scotland

DX 235 Edinburgh



LD4

COMPANIES HOUSE

0441

25/10/04

Laserform International Ltd