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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
2 7 0 2 1 9 5 5

Appointment form Appointment as director

X

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)

GEOFFREY RICHARD

Surname

LU

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

8 RUE PICOT

Post town

PARIS 75116

Postcode

County / Region

Country

FRANCE

†Nationality

AMERICAN

†Business occupation

VICE PRESIDENT &
GENERAL MANAGER

†Other directorships
(additional space overleaf)

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

Consent signature

Geoffrey Richard

Date

07.10.2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Geoffrey Richard

Date

27.10.2004

(** 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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or
Companies registered in Scotland DX 235 Edinburgh



LD4
COMPANIES HOUSE

0440
25/10/04

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