

Please complete in typescript, or in bold black capitals.

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288a

APPOINTMENT of director or secretary

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

Company Name in full Date of ERAHAM PACKAGING PLASTICS LIMITED Day Month Year O I I I I I I I Date of Birth Date of ERAHAM PACKAGING PLASTICS LIMITED Day Month Year O I I I I I I I I Date of Birth Appointment Appointment as director NAME 'Style / Title Notes on compellion NAME 'Style / Title Name Previous Forename(s) Surname BURGESS Previous Surname(s) Usual residential address the provious Surname(s) Tother directorships (additional space overlear) 1 Other directorships (additional space overlear) 1 Other directorships Companies Act 1985 You do not have to give any contact information in the box opposite but if you co, 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. **Voluntary of the size a query on the form. The contact information that you give will be visible to searchers of the public record. **Voluntary of the size a query on the form. The contact information that you give will be visible to searchers of the public record. **Voluntary of the visible to searchers of the public record. **Voluntary of the visible to searchers of the public record. **Voluntary of the visible to searchers of the public record. **Voluntary of the visible to searchers of the public record. **Voluntary of the visible to searchers of the public record. **Voluntary of the visible to searchers of the public record. **Voluntary of the visible to searchers of the public record. **Voluntary of the visible to searchers of the public record. **Voluntary of the visible to searchers of the public record. **Voluntary of the visible to searchers of the public record. **Voluntary of the visible to searchers of the public record. **Voluntary of the visible to searchers of the public record. **Voluntary of the visible to searchers of the public record. **Voluntary of the visible to searchers of the public record. **Voluntary of the visible to searchers of the public record. **Voluntary of the visi			of particulars (use Form 288c)	<i>))</i>		
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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 Secretaries Limited 10 Upper Bank Street London E14 5JJ Tel 020 7006 1000 DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB	† Directors only.	/	IMP MARK S BURGESS 💝	- ' ' ' I I		
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22/01/2009

COMPANIES HOUSE

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	Company Number	1038677	
† Directors only.	† Other directorships	GRAHAM PACKAGING EUROPEAN SERVICES	5 LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.