

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

01038677

Graham Packaging Plastics Limited

		Day Month Year
Date of termination of appointment		0 2 0 3 2 0 0 9
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Marc
	Surname	Manry
		Day Month Year
	† Date of Birth	0,20,41,9,7,2

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

A serving director, secretary etc must sign the form below. or and on behalf of

CLIFFORD CHANGE SECRE

Date

(** serving director/secretary/administrate

Clifford Chance Secretaries Limited, 10 Upper Bank Street, London, E14 5JJ, England Tel: 020 7006 1000 Tel Fax: 020 7006 5555 DX number 606 DX exchange London

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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



25/03/2009 **COMPANIES HOUSE**