

AP01 (ef)

Appointment of Director



Company Name:

GRAHAM PACKAGING PLASTICS LIMITED

Company Number: 01038677

Received for filing in Electronic Format on the: 23/12/2015

New <u>Appointment</u> Details

Date of Appointment: 18/11/2015

Name: MR JOHN PHILIP ROONEY

The company confirms that the person named has consented to act as a director.

Service Address: C/O GRAHAM PACKAGING EUROPE, INC

4 RUE JOSEPH MONIER RUEIL 2000, 92500 RUEIL

MALMAISON FRANCE

Country/State Usually Resident: USA

Date of Birth: **/07/1963

Nationality: AMERICAN

Occupation: COMPANY DIRECTOR

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.