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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 1 0 8 1 9 5 0

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) JAY WAYNE

Surname HEREFORD

Previous Forename(s)

Previous Surname(s)

Usual residential address †† 22 SAGEWOOD COURT



Post town SPARKS

Postcode MD 21152

County / Region

Country U.S.A.

†Nationality AMERICAN

†Business occupation VICE PRESIDENT, FINANCE & I.T.

†Other directorships  
(additional space overleaf)

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

Consent signature

Date 7 10. 2004

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 22.10.2004

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  
companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

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