Package:

CHFP025

'Laserform'

by Laserform International Ltd.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

Please complete in typescript, or in bold black capitals.

Company Number

01038677

Company Name in full

GRAHAM PACKAGING PLASTICS LIMITED

Day Month Year Date of termination of appointment 0 1 0 0 Please mark the appropriate box. If terminating as director as secretary X appointment as a director and secretary mark both boxes. *Honours etc NAME *Style / Title Please insert details as Forename(s) THOMAS LEE previously notified to Surname YOUNG Companies House.

> Month Day Year †Date of Birth 0 2

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

A serving director, secretary etc must sign the form below.

Date

22.10.2004

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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 legistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

COMPANIES HOUSE

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.