

Package: 'Laserform'
by Laserform International Ltd.

288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4346520

Company Name in full

PETERGRANGE LIMITED (IN THE PROCESS OF CHANGING ITS
NAME TO GRAHAM PACKAGING EUROPEAN SERVICES LIMITED)

Day Month Year

Date of termination of appointment

1 6 0 5 2 0 0 2

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MATTHEW ROBERT

Surname

LAYTON

Day Month Year

†Date of Birth

2 7 0 2 1 9 6 1

As a director, secretary etc must sign the form below.

Signed *John Layton*
Authorised Signatory

Date

16 May 2002

* Voluntary details.

† Directors only.

**Please delete as appropriate

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

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.

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London EC1A 4JJ
Ref: NSLQ/G2051/103

Tel 020 7600 1000 extn. 4696

DX number DX: 606

DX exchange LONDON



ode

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

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

DX 235 Edinburgh

1. The first part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the United States National Academy of Sciences. The names are listed in alphabetical order of their last names.

2. The second part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the United States National Academy of Sciences. The names are listed in alphabetical order of their last names.

3. The third part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the United States National Academy of Sciences. The names are listed in alphabetical order of their last names.

4. The fourth part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the United States National Academy of Sciences. The names are listed in alphabetical order of their last names.

5. The fifth part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the United States National Academy of Sciences. The names are listed in alphabetical order of their last names.

6. The sixth part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the United States National Academy of Sciences. The names are listed in alphabetical order of their last names.

7. The seventh part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the United States National Academy of Sciences. The names are listed in alphabetical order of their last names.

8. The eighth part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the United States National Academy of Sciences. The names are listed in alphabetical order of their last names.

9. The ninth part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the United States National Academy of Sciences. The names are listed in alphabetical order of their last names.

10. The tenth part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the United States National Academy of Sciences. The names are listed in alphabetical order of their last names.