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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 4346520

Company Name in full

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 1 0 0 5 2 0 0 2 †Date of Birth Day Month Year 0 2 1 1 1 9 5 8

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

NAME *Style / Title

MR *Honours etc

Forename(s)

JOHN

Surname

HAMILTON

Previous Forename(s)

N.A. Previous Surname(s) N.A.

Usual residential address

1695 DETWILER DRIVE

Post town

YORK Postcode 17404

County / Region

PENNSYLVANIA Country U.S.A.

†Nationality

AMERICAN †Business occupation CHIEF FINANCIAL OFFICER

†Other directorships (additional space overleaf)

GRAHAM PACKAGING U.K. LIMITED

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

Consent signature

 Date 16/5/02

* Voluntary details.
† Directors only.
** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD Date 16/5/02

(** director / secretary / administrator / administrator receiver / receiver / 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.

(Via CH London Counter)
Clifford Chance Limited Liability Partnership,
200 Aldersgate Street, London EC1A 4JJ
NSLQ/G2051/103
London-1/818815 Tel 020 7600 1000 ext 4696
DX number DX: 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

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



Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.