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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))

288

4346520

Company Number

Company Name in full

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

			Day	Month	Yea	ır			
Date of termination of appointment			1 6	0 5	2 , 0	0 1 2	2		
		as director	Х	£	as secre	tary			ark the appropriate box. If terminating ent as a director and secretary mark es.
Please ins	NAME ert	*Style / Title	MR				*Hon	ours etc	
details as previously		Forename(s)	MARTIN EDGAR						
notified to Companies		Surname	RICHA	ARDS					
		†Date of Birth	Day		Yea		3		

*	Voluntary	details

† Directors only.

**Please deleté as appropriate

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.

A and on behalf of Charles of the second of the form below.

Anthorised Signatory

Date

16 may 2002

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

Clifford Chance Limited Liability Partnership

200 Aldersgate Street

London EC1A 4JJ

Ref: NSLQ/G2051/103

Tel020 7600 1000 extn. 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

Signed

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



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