

Please complete in typescript, or in bold black capitals

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025 **Company Number** 4346520 Company Name in full GRAHAM PACKAGING EUROPEAN SERVICES LIMITED Day Month Year Day Month Year † Date of Date of 0 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes form NAME \*Style / Title \*Honours etc Notes on completion MARK, STEVEN appear on reverse Forename(s) BURGESS Surname Previous Previous Forename(s) Sumame(s) Usual residential 11 Tick this box if the WYNDHAM BRIVE SOUTH address shown is a address tt service address for the beneficiary of a Postcode YORK Post town Confidentiality Order granted under the provisions of section 17403 County / Region Country 723B of the Companies Act 1985 CITIZEN | † Business occupation † Nationality † Other directorships NONE (additional space overleaf) director / XXXXXXXX of the above named company consent to act as Date 31 December 2006 Consent signature \* Voluntary details † Directors only BURGESS Delete as appropriate aluectounge Gretary etc must sign the form below Signed Date You do not have to give any contact Clifford Chance Secretaries Limited information in the box opposite but if you 10 Upper Bank Street do, it will help Companies House to London contact you if there is a query on the E14 5JJ form The contact information that you Tel 020 7006 1000 give will be visible to search? DX exchange DX number 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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

202

24/04/2008

COMPANIES HOUSE

Jun international 6/02

		Company Number	4346520	
† 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