



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

GRAHAM PACKAGING EUROPEAN SERVICES LIMITED

Date of
appointment

Day Month Year
30 04 2008

† Date of
Birth

Day Month Year
04 08 1957

Appointment form Appointment 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

Notes on completion
appear on reverse

Forename(s)

THOMAS CYR

Surname

HALLOWELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

1025 STEEPLECHASE DRIVE



Post town

LANCASTER

Postcode

County / Region

PENNSYLVANIA 17801

Country

UNITED STATES

† Nationality

AMERICAN

† Business occupation

Finance Director

† Other directorships
(additional space overleaf)

NONE

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

Consent signature

Thomas Cyr

Date

4/25/08

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LIMITED
[Signature]

Date

30/04/2008

(** a) (b) (c) / secretary / ~~XX~~

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Clifford Chance Secretaries Limited
10 Upper Bank Street
London
E14 5JJ

Tel 020 7006 1000

DX number

DX exchange

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

THURSDAY



LNRPEZCD

LD6

01/05/2008

8

COMPANIES HOUSE