

288a_(ef)

Appointment of a Director or Secretary

Company Name: GRAHAM PACKAGING EUROPEAN SERVICES LIMITED

Company Number: **04346520**

Received for filing in Electronic Format on the: 14/01/2004



New Appointment Details

Position: DIRECTOR Date of Appointment: 01/10/2003

Name: MR GEOFFREY RICHARD LU

Consented to Act: Yes

Usual Residential Address 313 MEADOWCROFT LANE

MD 21093

LUTHERVILLE

USA

Date of Birth: 27/02/1955 Nationality: AMERICAN

Occupation: VICE PRESIDENT & GENERAL MANAGER

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/01/2004 Authenticated: Yes (E/W)