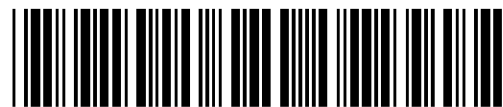




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **Graphic Packaging International Box Holdings Limited**

Company Number: **05400677**



Received for filing in Electronic Format on the: **25/08/2016**

X5E4W2OH

Termination Details

Date of termination: **15/08/2016**

Name: **MS EVELINE MARIA VAN DE ROVAART**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.