



Appointment of Director

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

Company Number: **05400677**



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New Appointment Details

Date of Appointment: **21/04/2020**

Name: **JEAN-FRANCOIS ROCHE**

The company confirms that the person named has consented to act as a director.

Service Address: **BUILDING FP502 - 1ST FLOOR BELGICASTRAAT 7
ZAVENTEM
BELGIUM
B-1930**

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/03/1966**

Nationality: **FRENCH**

Occupation: **VICE PRESIDENT GLOBAL ACCOUNTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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