



Appointment of Corporate Secretary

Company Name: **GRAPHIC PACKAGING INTERNATIONAL BOX HOLDINGS LIMITED**

Company Number: **05400677**



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New Appointment Details

Date of Appointment: **06/12/2023**

Name: **CORPORATION SERVICE COMPANY (UK) LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal Office Address: **C/O CORPORATION SERVICE COMPANY (UK) LIMITED 5
CHURCHILL PLACE
10TH FLOOR
LONDON
UNITED KINGDOM
E14 5HU**

UK Limited Company

Registration Number: **03226320**

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