

CHFP025

Company Number

Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

2984211

Company Name in full

GPT Special Project Management Limited

	Day	Month	Year
Date of termination of appointment	2 3	0 1	2 0 0 6

as director

✓

as secretary

✓

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME _____

*Style / Title

Mr

*Honours etc

Forename(s)

Craig George

Surname

Donaldson

Day Month Year

† Date of Birth

3	0	0	7	1	9	6	7
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* Voluntary details.

† Directors only.

****Please delete as appropriate**

Signed

Date

231, 2006

(** serving director/secretary/administrator/other official) XXXXXXXXXXXXXXXXXXXXXXXXXX

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

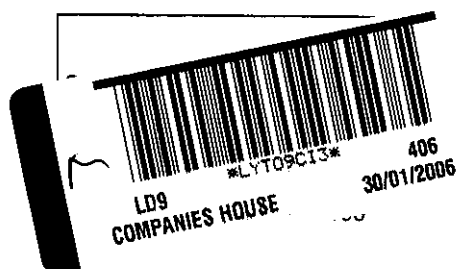
Craig G Donaldson

New Century Park, PO Box, Coventry, CV3 1HJ.

Tel 024 7656 5606

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

of

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh