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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

02984211

Company Name in full

GPT Special Project Management Limited

Date of  
appointment

Day Month Year  
2 3 0 1 2 0 0 6

Date of  
Birth

Day Month Year  
2 6 0 8 1 9 6 5

Appointment form  
Appointment as director

☒ as secretary ☒

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

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Michael William

Surname

Titley

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ☐

Slipper Mill Cottage, 53 Slipper Road

Post town

Emsworth

Postcode

PO10 8BS

County / Region

Hampshire

Country

UK

†Nationality

British

†Business occupation

Finance Director

†Other directorships  
(additional space overleaf)

Broadreach Process and Systems Consulting Limited

I consent to act as \*\* director / secretary of the above named company

Consent signature

*Michael William Titley*

Date

30 / 1 / 2006

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*S. Vary*

Date

30 / 1 / 2006

(\*\* a director / secretary / company director / company secretary / company manager / company member)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Allen & Overy LLP

One New Change

London EC4M 9QQ

Ref: AIIM CO: 2781540

Tel 020 7330 2876

DX number 73

DX exchange London

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  
companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
companies registered in Scotland DX 235 Edinburgh

