



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

Company Number 2984211

Company Name in full GPT Special Project Management Limited



* F288AD40 *

Date of appointment Day 29 Month 06 Year 98 †Date of Birth Day 07 Month 01 Year 62

Appointment form

Appointment as director

X

as secretary

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

NAME *Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

NEIL DAVID

Surname

SUTCLIFFE

Previous Forename(s)

Previous Surname(s)

Usual residential address

12 HERITAGE COURT, GIBBET HILL

Post town

COVENTRY

Postcode

CV4 7HD

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

STANHOPE PENSION TRUST LIMITED

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

Consent signature

N. Sutcliffe

Date 6/7/98

A director, secretary etc must sign the form below.

Signed

G. J. Whorton

Date 6/7/98

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MR C J WHORTON, GPT LIMITED, NEW CENTURY PARK, PO BOX 53, COVENTRY, CV3 1HJ

Tel 01203 562000

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, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A32 *ABUFS9JE* 174
COMPANIES HOUSE 12/09/98

COMPANIES HOUSE 04/09/98

Company Number

2984211

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.