

Please complete in typescript, or in bold black capitals CHFP041

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

Date of appointment 14 03 2007 Date of Birth 20 01 1961

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 MR *Honours etc

Notes on completion appear on reverse

Forename(s) ANDREW MARK

Surname STROOMER

Previous Forename(s) Previous Surname(s)

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual residential address FIVEWAYS HOUSE, WILLIAN RD,

Post town WILLIAN Postcode SG6 2AA

County / Region HERTFORDSHIRE Country UK

Nationality BRITISH Business occupation PROJECTS DIRECTOR

Other directorships (additional space overleaf)

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

Consent signature Date 14 March 2007

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed Date 14 March 2007

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 provide is available to searchers of the register

FRESHFIELDS BRUCKHAUS DERINGER 65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM EC4Y 1HS Tel 020 7936 4000 DX number 23 DX exchange LONDON/CHANCERY LANE

THURSDAY



A104KOUH 19/04/2007 672 COMPANIES HOUSE

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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Company Number

†Directors only

†Other directorships

<input type="text"/>

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