CS

Laserform

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

2984211

Company Name in full

GPT Special Project Management Limited

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

21 Holborn Viaduct

Post town

London

County / Region

Postcode

EC1A 2DY

Signed

† a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

Date

DX 33050 Cardiff

† Please delete as appropriate.

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 Bishops Square

London

E1 60A

KMH/ANES/4506357

Tel 020 3088 0000

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

or companies registered in England and Wales

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

04/04/2007

COMPANIES HOUSE international 12/06