

288a (ef)

Appointment of a Director or Secretary



Company Name: GPT SPECIAL PROJECT MANAGEMENT LIMITED

Company Number: 02984211

Received for filing in Electronic Format on the: 16/09/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 29/05/2007

Name: DIDIER CAHN

Consented to Act: YES

Usual Residential Address: 43 GREAT ASHBY WAY

STEVENAGE

HERTFORDSHIRE UNITED KINGDOM

SG1 6AW

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 16/09/2008 Authenticated: Yes (E/W)