

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	Com	29842	11		-								
Company Name in full * F288BD40 *			GPT Special Project Management Limited										
Resignation form			Day	Monti	n Year								
	Date	17	08	98									
Resignation as director			X as secretary Please mark the apprise as a director and s							opriate ecretai	box. If resig y mark both	nat box	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR	MR *Honours etc									
		Forename(s)	NEIL DAVID										
	use.	Surname	SUTCLIFFE										
	Day	Month	1										
lf ces resig	07	01	62				<u> </u>			:			
* Voluntary details			A servir	~			etc mus	t sign the fo					
Directors only.	•	Signed	(by a sortin	/	المصلاة	•		Date	l		98		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should				MR C J WHORTON, GPT LIMITED, NEW CENTURY PARK, PO BOX 53, COVENTRY, CV3 1HJ									
contact if there	Tel 01203 562000												
A37 *ABUFQ9JC* 172 COMPANIES HOUSE 12/09/98 COMPANIES HOUSE 04/09/98			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX exchange DX exchange DX 33050 Cardiff DX 235 Edinburgh										