

Please complete in typescript, or in bold black capitals

**COMPANIES HOUSE** 

Form revised 1999

04/04/02

**CHFP029** 

## 288b

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

Company Number Company Name in full		2984211		
		GPT Special Project Management Limited		
	•			
		Day Month Year		
Date of termination of appointment		2 2 0 3 2 0 0 2		
	as director	X as secretary		e appropriate box. If terminating a director and secretary mark
Please insert details as previously notified to Companies Ho	NAME *Style / Title	MR *H	lonours etc	
	Forename(s)	GEOFFREY RICHARD		
	use. Surname	SIMMONS		
		Day Month Year		<del></del>
•	†Date of Birth	2   0   0   5   1   9   5   8		
		A serving director, secretary etc must	sian the for	m below.
* Voluntary details. † Directors only. ** Delete as approp	Signed			22/03/02
		(** serving <del>director</del> / secretary / <del>administrator</del> / <del>administrative</del>	<del>o receiver</del> / <del>receiv</del>	<del>or manager</del> / <del>roceivo</del> r)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		CRAIG G DONALDSON, NEW CENTURY PARK, PO BOX 53, COVENTRY, CV3 1HJ		
		Tel 024 7656 2617		
		DX number DX exch	ange	

Registrar of Companies at:

for companies registered in Scotland

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or