Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

**Company Number** 02984211

Month

Day

Company Name in full GPT Special Project Management Limited

Year

Date of appointment	2 3 0 1 2 0 0 6 TDa Birt	te of 2 0 0 3 1 9 5 3
Appointment Appointmentasdirector form		ase mark the appropriate box. If appointment is a director and secretary mark both boxes.
NAME *Style / Title	*Honou	rs etc
Notes on completion appear on reverse. Forename(s)	Stuart	
Surname	Vaughan	
Previous Forename(s)	Previous Surname(s)	
TT Tick this box if the Usual residential address shown is a address for address for	54 Winstanley Road	
the beneficiary of a	Sale	Postcode M33 2AR
provisions of section County / Region	Cheshire	Country UK
Companies Act 1985 †Nationality	British <b>†Business oc</b>	cupation Telecommunications
†Other directorships (additional space overleaf)	I consent to act as ** director / 8866	XXX of the above named company

Consent signature

Signed

\* Voluntary details.

† Directors only.
\*\*Delete as appropriate

\*\* director / Secretary of the above named company Date

A director, secretary etc must sign the form below.

Date

Month

Day

Year

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 New Change London EC4M 9QQ Ref: AITM CO:2781779

Tel 020 7330 2876 DX exchange London

DX number 73

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

