

A04 *AGFEBDJQ* 459 COMPANIES HOUSE 03/02/99

Form revised July 1998

Please complete in typescript, or in bold black capitals.
CHFP000

288a

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

Company Number	341 8634		
Company Name in full	GMAP LIMITED		
Date of appointment Appointment Appointment as director form NAME *Style / Title Notes on completion appear on reverse. Forename(s) Surname	as	Day Month Year A lease mark the appropriate box. If appointment is a director and secretary mark both boxes. etc & (hows), Ph.D	
Previous Forename(sj Usual residentia	Previous Surname(
address Post town		ostcode LS6 4DE	
County / Region	WEST YORKSHIZE	Country ENGLIND	
[†] Nationality	BRITISH †Business occup	pation Business considerant	
†Other directorships (additional space overleaf)	rleaf) I consent to act as ** director / secretary of the above named company		
Consent signature * Voluntary details.		Date 1 /2 /99	
† Directors only. **Delete as appropriate Signed	A director, secretary etc must sign the secretary etc.	Date 212 199	
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.	DR MARK BISKIN COMP LINGES 5/7 CROMER TERRACE, LEROS LS2 950. Tel 01/3 - 2294296. DX number DX exchange		
]	When you have completed and signed the form please send it to the		

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

for companies registered in England and Wales or

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

	Company Number	
† Directors only.	[†] Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.