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288a

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

3418634

Company Name in full

GMAP LIMITED

Date of
appointment

Day Month Year
0 9 0 3 2 0 0 1

†Date of
Birth

Day Month Year
2 4 0 7 1 9 4 9

Appointment form Appointment as director

☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

Mr *Honours etc

Notes on completion
appear on reverse.

Forename(s)

Michael John

Surname

Green

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

24 Ancaster Road, West Park

Post town

Leeds

Postcode

LS16 5HH

County / Region

West Yorkshire

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

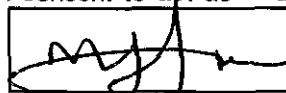
See attached sheet
consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.

† Directors only.

**Please delete as appropriate

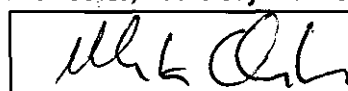
Consent signature



Date 09.03.2001

A director, secretary etc must sign the form below.

Signed



Date 09.03.2001

(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

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.

Addleshaw Booth & Co
Sovereign House, PO Box 8, Sovereign Street, Leeds, LS1
1HQ
ezg/20168-1060 Tel 0113 209 2000
DX number DX 12004 DX exchange Leeds

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



A48
COMPANIES HOUSE
ANIKD26H
0695
23/03/01

code

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.

Other directorships of Michael John Green

Sunthrive Limited

Eurodirect Database Marketing Limited

N & P Limited

Callcredit Plc