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288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 03977847

Company Name in full GTI ONLINE SOLUTIONS LIMITED

Date of appointment: Day 18 Month 10 Year 2006

†Date of Birth: Day 05 Month 02 Year 1960

Appointment form Appointment as director: X as secretary: X

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): MARTIN JOHN

Surname: HALLIDAY

Previous Forename(s): Previous Surname(s):

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual residential address ††: 7 ARBORFIELDS CLOSE

Post town: KENILWORTH Postcode: CV8 2RY

County / Region: WARWICKSHIRE *Country*: UK

†Nationality: BRITISH †Business occupation: DIRECTOR

†Other directorships (additional space overleaf): PLEASE SEE ATTACHED SCHEDULE

I consent to act as ** director / secretary of the above named company

Consent signature Date: 18/10/06

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date: 18/10/06

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

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.

Travers Smith
10 Snow Hill
London
EC1A 2AL (doc 6400322)

Tel 020 7295 3000
DX number 79 DX exchange London/City

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**

AHZEZJSE
A40 410
COMPANIES HOUSE 19/10/2006

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.

SCHEDULE TO FORM 288(A) APPOINTING MARTIN HALLIDAY AS A DIRECTOR OF GTI ONLINE SOLUTIONS LIMITED (COMPANY NUMBER: 03977847)

PAST DIRECTORSHIPS IN THE LAST FIVE YEARS

DIRECTOR Appointed: 01/01/1998
Resigned: 28/02/2002
Company Number: 01448057
Company Name: O T AFRICA LINE LIMITED

DIRECTOR Appointed: pre 20/09/1991
Resigned: 28/02/2002
Occupation: FINANCIAL DIRECTOR
Company Number: 01426217
Company Name: AFRICAN RO-RO LIMITED

DIRECTOR Appointed: 18/04/1996
Resigned: 28/02/2002
Occupation: ACCOUNTANT
Company Number: 01620039
Company Name: CROSSTRADES LIMITED

DIRECTOR Appointed: 15/10/1993
Resigned: 05/04/2002
Occupation: FINANCIAL DIRECTOR
Company Number: 02433546
Company Name: NEWHALL MANAGEMENT LIMITED

DIRECTOR Appointed: 11/10/2002
Resigned: 27/07/2004
Occupation: FINANCIAL DIRECTOR
Company Number: 04373751
Company Name: PALLETWAYS HOLDINGS LIMITED

DIRECTOR Appointed: 26/06/2002
Resigned: 27/07/2004
Occupation: FINANCIAL DIRECTOR
Company Number: 02918303
Company Name: PALLETWAYS (UK) LIMITED