

Please complete in typescript, or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	2984211
Company Name in full	GPT Special Project Management Limited

			Day M	onth Year		
Date of termination of appointment		2 3 0	1 2 0 0 0	6		
		as director	V	as secretary		k the appropriate box. If terminating I as a director and secretary mark
Please insert	NAME	*Style / Title	Mr		*Honours etc	
details as previously notified to Companies House		Forename(s)	Kevin Dav	id		
	se.	Surname	Smith			

Day Month Year † Date of Birth 3 0

	Voluntary	details.
+	Discontant	ant.

† Directors only.
**Please delete as appropriate

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.

Signed

A serving director, secretary etc must sign the form below. Date 23 1 2006

(** serving director/secretary/2000/s/2000/x

Craig G Donaldson

New Century Park, PO Box 53, Coventry, CV3 1HJ.

Tel 024 7656 5606

DX number

DX exchange

/hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

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

