

Please complete in typescript, or in bold black capitals

288b

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

CHEDOSO		o. pa			
CHFP029	Company Number	2984211			
•	Company Name in ful	GPT Special Project Management Limited			
Resignation form	on	Day Month	Year		
	Date of resignation	0 9 0 9	1 9 9 9		
	Resignation as director	- X	as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
Please insert	NAME *Style / Title	MR		*Honours etc	
details as previously	Forename(s)	STEVEN ANDRE	EW		
notified to Companies H	ouse. Surname	BERG			
		Day Month	Year		
†Date of Birth If cessation is other than resignation, please state reason			1 9 5 4		
		A serving dire	ector, secretary etc	must sign the form below.	

	<u> </u>
	MR C J WHORTON, MARCONI COMMUNICATIONS LIMITED, NEW CENTURY PARK, PO BOX 53, COVENTRY,
Please give the name, address,	
telephone number and, if available,	CV3 1HJ
a DX number and Exchange of	
the person Companies House should contact if there is any query.	Tel 01203 562000

DX number

Signed

ABZ5XKBH COMPANIES HOUSE 05/10/99 Form revised July 1998

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 0

for companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 33050 Cardiff

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

DX 235 Edinburgh for companies registered in Scotland

DX exchange

Date