LFM GROUP
LASERFORM

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 2984211

Company Name in full GPT Special Project Management Limited

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the *Registrar has registered* this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address: Unit 4, Midleton Gate
Guildford Business Park

Post town: Guildford

County / Region: Surrey

Postcode: GU2 8SG

Signed [signature] **Date** 23/1/2006

† Please delete as appropriate.

† a director /secretary ~~/liquidator/receiver/manager/trustee~~

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.

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

Tel 024 7656 5606

DX number DX exchange

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

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

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

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COMPANIES HOUSE 30/01/2006