

Please complete in typescript, or in bold black capitals. CHFP000 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHIPOUU		or particulars (use i orni 2000))		
	Company Number	2597071		
Со	mpany Name in full	GGT MANNAGEMENT CTD		
Date of appointment Appointment Appointment as director form NAME *Style / Title Notes on completion appear on reverse. Forename(s) Surname Previous Forename(s) Usual residential address		Day Month Year Day Day No. 19		
	Post town	LONDON Postcode SWIO 9HB		
County / Region †Nationality		Country ENGLAND		
		BRITTISH †Business occupation PROPERTY MANAGEMENT DIRECTOR		
†Other directorships (additional space overleaf)		HAWKENORTH MANAGEMENT LTD. I consent to act as ** director / secretary of the above named company		
Consent signature		AT Date		
Voluntary details. Tirectors only. **Delete as appropriate	Signed	A director, secretary etc must sign the form below. Date 28. 05. 02. (**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.		R. WILKES 28 OLD CHURCH ST CONDON 51N3 573 Y Tel 0207 351 477 DX number DX exchange		
е		When you have completed and signed the form please send it to the		

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

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A24 COMPANIES HOUSE

Form revised July 1998

	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.