



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 2984211

Company Name in full GPT Special Project Management Limited

Appointment form

Date of appointment
Day Month Year
1 9 1 0 2 0 0 0

†Date of Birth
Day Month Year
20 05 19 58

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

GEOFFREY RICHARD

Surname

SIMMONS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 HALL ROAD

Post town

WOLVEY

Postcode

LE10 3LG

County / Region

LEICESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

3. 1. 01

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

A director, secretary etc must sign the form below.

Signed

Date

3. 1. 01

(** 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.

MR C J WHORTON, MARCONI COMMUNICATIONS LIMITED, NEW CENTURY PARK, PO BOX 53, COVENTRY,

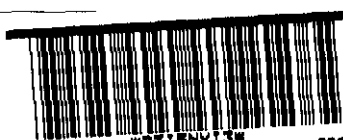
CV3 1HJ

Tel 024 7656 2000

DX exchange

Completed and signed the form please send it to the

1 Way, Cardiff, CF14 3UZ DX 33050 Cardiff
1 England and Wales or
Castle Terrace, Edinburgh, EH1 2EB
in Scotland DX 235 Edinburgh



BIR
COMPANIES HOUSE

0265
22/01/01

...ES HOUSE

Form revised July 1998

12/01/01

2984211

† Other directorships

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.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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