

Please complete in typescript, or in bold black capitals

Form revised March 1995

## 288b

## **RESIGNATION** of 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  |                                  |  |                                |                              |   |  |  |
| * F288  | BD40 *                   |                                |   |                                  |  |                                |                              |   |  |  |
| Resignation<br>orm  |                          |                                | Day   | Month                            | Year                                       |                                |                              |   |  |  |
| Date  |                          | e of resignation               | 06  | 06                               | 97   |                                |                              |   |  |  |
| Resignation as director   |                          |                                | as secretary X  Please mark the appropriate box. It is as a director and secretary mark |                                  |  |                                |                              |   | e appropriate box. If resignat<br>rand secretary mark both box |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Hou   | NAME                     | *Style / Title                 | MR  |                                  |  |                                |                              | *Honours etc  |  |  |
|   |                          | Forename(s)                    | GRAHAM GEOFFREY   |                                  |  |                                |                              |   |  |  |
|   | ıse.                     | Surname                        | DANIEL  |                                  |  |                                |                              |   |  |  |
|   |                          |                                | Day Month Year  |                                  |  |                                |                              |   |  |  |
| †Date of Birth  |                          |                                |   |                                  |  |                                |                              |   |  |  |
|   | ssation is on ation, ple | other than<br>ase state reason |   |                                  |  |                                |                              |   |  |  |
|   |                          |                                | A servi   | ng direct                        | gr, segr                                   | exary                          | etc m                        | ust sign the for                                      | m below.   |  |
| Voluntary details<br>Directors only.  |                          | Signed                         |   | Vle                              |  |                                |                              | Date  | 73.6.57  |  |
|   |                          |                                | (by a servi   | ing director i                   | secretary /                                | admin                          | istrator / a                 | administrative receiver                               | / receiver manager / receiver)                                 |  |
| Please give the name, address, elephone number and, if available, a DX number and Exchange of he person Companies House should contact if there is any query. |                          |                                | MR C J WHORTON, GPT LIMITED, NEW CENTURY PARK, PO BOX 53, COVENTRY, CV3 1HJ             |                                  |  |                                |                              |   |  |  |
|   |                          |                                | Tel 01203 562000  |                                  |  |                                |                              |   |  |  |
|   |                          |                                | DX nu   | DX number DX exchange            |  |                                |                              |   |  |  |
| A05 *A<br>COMPANIES   | 1FDEWU7*<br>HOUSE 25     | 307<br>5/06/97                 | Regist<br>Comp<br>for co<br>Comp  | rar of Co<br>anies Ho<br>mpanies | mpanies<br>use, Cro<br>register<br>use, 37 | s at:<br>wn \<br>ed in<br>Cast | Nay, C<br>Englar<br>le Terra | ardiff, CF4 3UZ<br>nd and Wales of<br>ace, Edinburgh, | or   |  |