

or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or Please complete in typescript, change of particulars (use Form 288c)) CHFP010 Company Number 4265763 Company Name in full GM CONSULT LIMITED Year Day Year Day Month Month Date of **Appointment** + Date of 9161 0 + 0Appointment Birth form Please mark the appropriate box. If Appointment as director Χ as secretary appointment is as a director and secretary Notes on *Honours etc MRICS, BSc hons completion NAME *Style/Title MR pear on next Forename(s) GARY JOH0 Surname MCCAUSLAND **Previous** Previous N/A NA Forename(s) Surname(s) Usual residential 53 MANOR ROAD address Post town Postcode TW9 1YA RICHMOND County / Region SURREY Country +Business occupation | CHARTERED +Nationality BRITISH PROPERTY SURVEYOR +Other directorships None RICHLAND DEVELOPMENTS LTO (additional space next page) I consent to act as ** director / secretary of the above named company Consent signature Date 0 7 AUG 2001 serving director, secretary etc must sign the form below. FORAND ON BEHALF OF * Voluntary details. B 7 AUG 2001 Signed* † Directors only. Date ** Please delete as appropriate (**a director/secretary/administrative receiver/receiver manager/receiver) ONLINE COMPANY SERVICES LIMITED, 189 REDDISH ROAD, Please give the name, address, telephone number and, if available, a STOCKPORT, CHESHIRE, SK5 7HR, ENGLAND, TEL: 0161 292 DX number and Exchange of the Tel 1503 person Companies House should contact if there is any query. DX number DX exchange

COMPANIES HOUSE

15/09/01

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

- American	Company Number	4265763	
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:

or 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.

