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PC SHARE REGISTER

Please complete in typescript, or in bold black capitals.

CHEP013

Form April 2002

288a

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

51.1.1.0.10							
	Company Number	4725803		 :			
Co	mpany Name in full	G T Plant Services Ltd					
		Day Month Year		Day Mon	th Year		
Appointmen	Date of appointment t	0 7 0 4 2 0 0	D 3 # Date of Birth	2 2 0	2 1 9 6 2	2	
	opointment as director	X as secret	as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.				
Notes on completion NAME * Style / Title appear on reverse		Mr * Honours etc					
	Forename(s)	Graham Anthony					
	Surname	Tombs		- <u></u>			
	Previous Forename(s)		Previous Surname(s				
## Tick this box if the address shown is a service address for	## Usual residential address	29 Northwood Avenue, Knaphill					
the beneficiary of a Confidentiality Order	Post town	Woking	Posto	ode GU2	21 2ES		
granted under the provisions of section 7328 of the Companies Act 1985	County / Region	Surrey Country Englar		land			
Companies Act 1900	# Nationality	Brìtìsh #	Business occupa	ition Plant E	ngineer		
(ad	# Other directorships Iditional space overleaf)	None I consent to act as ** director / secretary of the above named company					
Con	sent signature	Charles Charles	/	Date	eγ,ε 4.0ξ		
* Voluntary details.		A director, secretary etc	c must sign the	i form below.	· · · · · · · · · · · · · · · · · · ·		
# Directors only. ** Delete as appropria	ate. Signed	G. Tombs		Date	57 C4,0	```	
information in the do, it will help Co	to give any contact box opposite but if you mpanies House to re is a query on the	(** a director secretary / administrator / administrative receiver / receiver manager / receiver) Chancery Associates Limited					
form. The contact	et information that you e to searchers of the	1 High Street, Knaphill Woking Surrey					
public record		GU21 2PG	Tel (0148	3) 797337			
		DX number DX exchange Then you have completed and signed the form please send it to the					
	**************************************	egistrar of Companies at: Ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff					
COMPAN	12/04/03	tor companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh					
Form April 2002		for companies registered in So	couana				

Form 288a continued - Mr Graham Anthony Tombs

Company Number	4725803	

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.