



288a

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number

SC122818

Company Name in full

GTC Group Limited

Appointment form

Notes on completion
appear on reverse

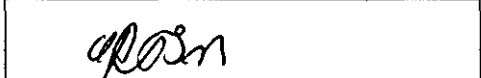
†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Date of appointment	Day 1 1	Month 1 0	Year 2 0 0 7	† Date of Birth	Day 1 3	Month 1 1	Year 1 9 6 1	K
Appointment as director	<input type="checkbox"/>		as secretary	<input checked="" type="checkbox"/>		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes		
NAME	*Style / Title		Mr		*Honours etc			
Forename(s)	Alan James							
Surname	Robson							
Previous Forename(s)					Previous Surname(s)			
Usual residential address ††	14 Mill Place							
<input type="checkbox"/>	Post town	Cleethorpes			Postcode	DN35 8ND		
	County / Region	NE Lincolnshire			Country			
† Nationality	British			† Business occupation	Company Secretary			
† Other directorships (additional space overleaf)								

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature

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

Signed  Date 11/12/2007

A director, secretary etc must sign the form below.

Signed

 Date 11/10/2007

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Pinsent Masons
1 Park Row
Leeds
LS1 5AB
(Doc 21496013) Tel 0113 244 5000
DX number 26440 DX exchange Leeds 28

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

FRIDAY



SCT 26/10/2007 1788
COMPANIES HOUSE

Company Number

SC122818

† 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