Edgar Filing: BELLAMY ADRIAN D P - Form 4

BELLAMY A	ADRIAN D P											
Form 4												
February 02,	2009											
FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION								PPROVAL				
UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							OMB Number:	3235-0287				
Check this box									Expires:	January 31,		
if no long subject to		IENT OF C	CHAN	GES IN BENEFICIAL OWN				NERSHIP OF		Estimated average		
Section 10		S				SECURITIES				burden hours per		
Form 4 or									response 0.5			
Form 5 obligation	· ·						-	ge Act of 1934,				
may conti				•	•			f 1935 or Sectio	n			
See Instru	ction	30(h) of	the Inv	vestment (Company	y Act	t of 194	40				
1(b).												
(Print or Type R	esponses)											
DELLANCE ADDIAND D				er Name and Ticker or Trading				5. Relationship of Reporting Person(s) to Issuer				
DELLAWII	ADRIAN D F	-	mbol					155401				
GAP IN				P INC [GPS]				(Check all applicable)				
(Last)	(First) (N			Earliest Tra	ansaction							
				th/Day/Year)				X_ Director 10% Owner Officer (give title Other (specify				
C/O GAP, II	NC., 2 FOLSOM	01	1/30/20	109				below)	below)	ci (speeng		
			. If Amendment, Date Original					6. Individual or Joint/Group Filing(Check Applicable Line)				
			led(Mont	d(Month/Day/Year)								
								_X_Form filed by (One Reporting Pe Iore than One Re			
SAN FRAN	CISCO, CA 9410)5						Person		porting		
(City)	(State)	(Zip)	Table	e I - Non-Do	erivative S	Securi	ties Acc	quired, Disposed of	f, or Beneficial	ly Owned		
1.Title of	2. Transaction Date			3.				5. Amount of	6. Ownership			
Security	(Month/Day/Year)		Date, if	Transactio Code	n(A) or Di (D)	spose	d of	Securities Beneficially	Form: Direct (D) or	Indirect Beneficial		
(Instr. 3)		any (Month/Day	/Year)	(Instr. 8) (Instr. 3, 4 and 5)			-	Indirect (I)	Ownership			
		`,	,	. ,	· · · ·		·	Following	(Instr. 4)	(Instr. 4)		
						(A)		Reported				
						or		Transaction(s) (Instr. 3 and 4)				
G				Code V	Amount	(D)	Price	(Instr. 5 und 4)				
Common	01/30/2009			М	1,610	А	\$ 3.52	37,523	D			
Stock							3.52					

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	Execution Date, if Transaction Derivativ any Code Securities (Month/Day/Year) (Instr. 8) Acquired (A) or Disposed of (D)		Securities Acquired (A) or Disposed of (D) (Instr. 3, 4,	6. Date Exer Expiration D (Month/Day/	ate	7. Title and Amount of 8 Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (Right to Buy)	\$ 3.52	01/30/2009		М	1,610	<u>(1)</u>	02/01/2009	Common Stock	1,610

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
BELLAMY ADRIAN D P C/O GAP, INC. 2 FOLSOM SAN FRANCISCO, CA 94105	Х						
Signatures							
Thomas J. Lima, Power of Attorney		02/02/2009					

**Signature of Reporting Person

Date

Explanation of Responses:

* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) These options are vested and fully exercisable.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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