



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

7

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

CHFP055

Company Number 2019022

Company Name in full Gerrard Group plc

Resignation form

Date of resignation

Day	Month	Year
1	5	0 7 1 9 9 9

Resignation as director

☒

as secretary

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title

Sir

*Honours etc

KCVO

Please insert
details as
previously
notified to
Companies House.

Forename(s)

David Burdett

Surname

Money-Coutts

†Date of birth

Day	Month	Year
1	9	0 7 1 9 3 1

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

** Delete as appropriate.

A serving director, secretary etc must sign the form below.

Signed

N C Wallis

Date

12/8/99

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

N C Wallis
Gerrard Group plc
Cannon Bridge
25 Dowgate Hill
London EC4R 2GN



Form revised July 1998

When you have completed and signed the form please send it to
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**