

288b

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

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Company Number 2019022

Company Name in full Gerrard Group plc

Resignation form			Day	Month	Year	
	Date of resignation		3 1 0 3 2 0 0 0		2 0 0 0	
	Resigna	tion as director			as secretary	Please mark the appropriate box, If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	Mr			*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	Fred Arthur Rank			
		Surname	Packard			
			Day	Month	Year	
		†Date of birth	1 6	0 1	1 9 4 9	
If cess	ation is othe	er than		=		

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

Signed

Date

714100

(** 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



resignation, please state reason

Form revised July 1998

Lesley Perkins Gerrard Group 25 Dowgate Hill London EC4R 2GN

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

[†] Directors only.

^{**} Delete as appropriate.