

BLUEPRINT

Please complete in typescript,

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Compa	ny Number	2019022		•	
Company Name in full		Gerrard Group plc			
			Day	Month	Year
		Date of change of particular	0 6	0 8 1	9 9 9
Complete	in all cases		:		
NAME	*Style / Title	Mr	*Ho	nours etc	
	Forename(s)	Andrew Stewart Ross		<u> </u>	
	Surname	Jones			
		Day Month Year		-	-· - - ·· ·
	†Date of Birth	0 2 0 3 1 9 5 9	1		
ter new name)	Forename(s)		· · · · · · · · · · · · · · · · · · ·		- · · · · · · · · · · · · · · · · · · ·
	Surname	:			
Change of usual residential address (enter new address) Post town County / Region Country		Glebe House			
		Church Road			
		Catworth		<u> </u>	
		Huntingdon			
		Cambs		Postcode PE	18 0PA
					
(please specify)				
		A serving director, secretary e	etc must si	an the form b	elow.
	Signed	2 cull	_		
	(**	* by a serving director / secretary / ad minist	rater / adminis	ши trative тесеіver / те	ceiver manager / receiver)
Please give the name, address, telephone number and, if available,		N C Wallis Gerrard Group plc			
		Cannon Bridge			
es House s		London EC4R 2GN			
y query	_				
C A35 *A45 10 140					
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		•	_		
HOUSE A	560 8/09/95	•	-		E DA 33000 Caru
	e, address de house se House se y query	mpany Name in full Complete in all cases NAME *Style / Title Forename(s) Surname †Date of Birth for new name) Forename(s) Surname lential address Post town Country / Region Country (please specify) Signed e, address, ad, if available, schange of es House should	NAME *Style / Title Forename(s) Andrew Stewart Ross Surname Jones Day Month Year †Date of Birth 0 2 0 3 1 9 5 9 Ter new name) Forename(s) Surname Jones Day Month Year †Date of Birth 0 2 0 3 1 9 5 9 Ter new name) Forename(s) Surname Jones Church Road Catworth Huntingdon County / Region Country (please specify) A serving director, secretary of the secretary of the serving director of secretary of the secretary of	Day Date of change of particular Complete in all cases NAME *Style / Title Forename(s) Surname Day Month Year †Date of Birth †Date of Birth Torename(s) Surname Day Month Year †Date of Birth O 2 0 3 1 9 5 9 Surname Jones Church Road Catworth Post town Country (please specify) A serving director, secretary etc must si Signed (**by a serving director, secretary administrator is administrator of administ	Date of change of particular Date of change of particular Complete in all cases NAME *Style / Title Mr *Honours etc Forename(s) Surname Day Month Year †Date of Birth 0 2 0 3 1 9 5 9 Ter new name) Forename(s) Surname Glebe House Church Road Catworth Huntingdon Country / Region Country / Region Country (please specify) A serving director, secretary etc must sign the form be a change of eschould a query When you have completed and signed the form please companies House Cover Way Cardiff (F514 1)

COMPANIES HOUSE 26/08/99

Form revised July 1998

for companies registered in England and Wale or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh