

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

CHFP055

Company Number 2019022

Gerrard Group plc

Company Name in full

Resignation form			Day	Month	Year		
	Date of resignation		3 1	0 3	2 0 0 0		
	Resignation 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	Forename(s) Surname		David John				
details as previously notified to			Dugdale				
Companies House.			Day	Month	Year		
		†Date of birth	1 2	1 0	1 9 4 2		
If cessation is other than resignation, please state reason			<u></u>				

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

Signed

Date

(** by a serving director / secretary / administrator / administrator

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



11/04/00

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.