

## 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

Company Name in full | Gerrard Group plc

Resignation form			Day	Month		Year			
	Date of resignation  Resignation as director		3 1	0 3	2   0	0	0		
			<b>✓</b>		as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies House.	NAME *Style / Title		Mr					*Honours etc	
		Forename(s)	Jonathan Geoffrey William						
	Surname		Agnew						
			Day	Month	,	Year			
		†Date of birth	3 0	0   7	1   9	4	1		
If cessation is other than resignation, please state reason									

*	Volu	intary	detai	IS

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

Signed

Date

(\*\* 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



COMPANIES HOUSE

11/04/00

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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

<sup>†</sup> Directors only.

Delete as appropriate.