

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

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

| | | 288a) or resig | ınation (us | e Form 288b)) |
|---|---------------------------------------|---|---------------------------|---|
| | Company Number | 2299428 | | |
| Company Name in full | | CHELTENHAM & GLOUCESTER pla | | |
| | | | • | |
| *F288 | C 0 1 A × | | Day Mont | h Year |
| Changes of particulars | Complete in all cases | Date of change of particulars | 06 04 | 4 99 |
| orm | Name *Style / Title | MR | *Honours etc | CBE |
| Forename(s) Surname | | ALAN EDWARD | | |
| | | MOORE | | |
| | † Date of Birth | Day Month Year 05 06 36 | | |
| Change of name (enter new name) Forename(s) | | | | |
| | Surname | | | |
| Change of usual I | residential address | | | |
| | Post town | | | |
| | County / Region | | Postco | ode |
| | Country | | | |
| Other change | (please specify) | NOTICE RECEIVED OF MR OF BODMIN AND WENFORD | MOORE'S AI RAILWAY TRU | PPOINTMENT AS A DIRECTOR IST (CO. LIMITED BY GUARANTEE |
| | · · · · · · · · · · · · · · · · · · · | A serving director, secretary | etc must sign | the form below. |
| Voluntary details. Directors only. | Signed | The Herry | Dat | 1711.0.2.77 |
| Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should | | (by a serving directed/Secretary / administrator / administrative receiver / receiver manager / receiver) G.M. WILLIAMS, SECRETARY CHELTENHAM & GLOUCESTER plc BARNETT WAY GLOUCESTER GLASRL Tol. 2016 20 27 24/44 9 | | |
| contact if there is any query. | | Te | 1 01452 3 | 37 <i>344</i> 8 |

DX number 5525

A26 *AJ8F5FDD* 570 COMPANIES HOUSE 10/04/99

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

DX exchange GLOUGSTER (2)