



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 2299428

Company Name in full CHELTENHAM & GLOUCESTER plc

Appointment
form

Date of appointment Day Month Year
0 1 0 5 2 0 0 3

†Date of Birth Day Month Year
2 0 0 7 1 9 4 4

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

DAVID PETER

Surname

PRITCHARD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

17 THORNEY CRESCENT

Post town

LONDON

Postcode

SW11 3TT

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BANK DIRECTOR

†Other directorships
(additional space overleaf)

THE LONDON CLEARING HOUSE LIMITED

I consent to act as ** director / secretary of the above named company

Consent signature

Mitchard

Date

14.5.2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Chris Smyth

Date

16.5.2003

(** a 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.

CHRIS SMYTH, CHELTENHAM & GLOUCESTER PLC, BARNETT WAY, GLOUCESTER, GL4 4DD

Tel 01452 373459

DX number

DX exchange

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

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



A45

A603HL01

0851

17/05/03

Fol... .. July 1996

COMPANIES HOUSE

Company Number

2299428

Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.