



COMPANIES HOUSE

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))

Company Number

2299428

Company Name in full

CHELtenham & GLOUCESTER plc



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

02 06 99

Name

*Style / Title

MR

*Honours etc

FCA

Forename(s)

JOHN NEWTON

Surname

BAYS

Day Month Year

† Date of Birth

20 01 42

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

NOTICE RECEIVED FROM MR JIN BAYS OF HIS RESIGNATION AS A DIRECTOR OF:
(A) CHELTENHAM COLLEGE ENTERPRISES LTD; (B) CHELTENHAM COLLEGE SERVICES LTD.

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

Signed

G.M. Williams

Date

2 JUNE 1999

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

G.M. WILLIAMS, SECRETARY

CHELTENHAM & GLOUCESTER plc

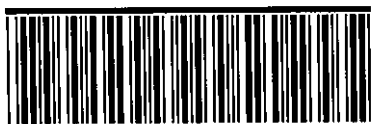
BARNETT WAY

GLOUCESTER GL4 3RL

Tel 01452 37448

DX number 55251 DX exchange GLOUCESTER(2)

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.



A28 *ADY1BGV8* 543
COMPANIES HOUSE 03/06/99

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