

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

Company Number

22 99 428

Company Name in full

CHELTENHAM &amp; GLOUCESTER plc



\*F288B019\*

Resignation  
form

Date of resignation

Day Month Year

17 04 96

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

FCIOB, CIMgt

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

PHILIP LESLIE

Surname

WARNER

†Date of Birth

Day Month Year

11 02 36

If cessation is other than  
resignation, please state reason

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

Signed

Date

17.04.96

\* Voluntary details.

† Directors only.

(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.

G. M. WILLIAMS, SECRETARY,  
CHELTENHAM & GLOUCESTER plc, BARNETT WAY,  
GLOUCESTER, GL4 3RTel 01452 373452  
DX number 55251 DX exchange GLOUCESTER (2)

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



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COMPANIES HOUSE 18/04/96