



**Companies House**  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2299428

Company Name in full

CHELTENHAM & GLOUCESTER plc

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 3   | 1     | 2003 |

as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

ROGER

Surname

MALVERN

†Date of Birth

| Day | Month | Year   |
|-----|-------|--------|
| 2   | 4     | 061948 |

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

Signed

Date

15 JAN 04

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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.

CHRIS SMYTH, COMPANY SECRETARY

CHELTENHAM & GLOUCESTER plc, BARNETT WAY, GLOUCESTER

GL4 3RL

Tel 01452 375418

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



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COMPANIES HOUSE

0330  
16/01/04

revised 1999