



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

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
28	02	2002

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)

DONALD

Surname

TURNER

†Date of Birth

Day	Month	Year
26	07	1932

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

Signed

Date

28 February 2002

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate

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 3PL

Tel 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, 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

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01/03/02