

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

03299793

Company Name in full

Gallagher Group Plc

Date of termination of appointment

Day		Month		Year			
1	1	0	5	2	0	0	5

as director

☒

as secretary

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

* Style / Title

Dr

* Honours etc

CBE

Please insert details as previously notified to Companies House.

Forename(s)

Antony

Surname

Portno

† Date of Birth

Day		Month		Year			
3	0	0	5	1	9	3	8

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

12-05-05

(** 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.

Mrs Helen Martin, Gallagher Limited, Members Hill,	
Brooklands Road, Weybridge, Surrey, KT13 0QU, England	
Tel	
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