



Companies House
for the record

288c

Please complete in typescript,
or in bold black capitals.

CHWP000

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

332 7360

Company Name in full

GLADSTONE PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
03	03	2005

Name *Style / Title

MR

*Honours etc

Forename(s)

NICHOLAS PALMER KYLE

Surname

MONTGOMERY

† Date of Birth

Day Month Year

25	09	1951
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Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

ADAMS FARM, GRAFFHAM

Post town

PETWORTH

County / Region

WEST SUSSEX

Postcode

GU28 0NZ

Country

UNITED KINGDOM

Other change
(please specify)

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

Signed

NPK/Montgomery

Date

3 March 2005

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

B Merritt, Gladstone plc, 40 Gladstone MRM
Hilbercroft Road, Wallingford, OXON
OX10 9BT Tel 01491 201010

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
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

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07/03/05

Form April 2002