



**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**

3327360

**Company Name in full**

Gladstone plc

**Date of termination of appointment**

Day	Month	Year
24	07	2001

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)**

James Thomas

**Surname**

Middlehurst

**†Date of Birth**

Day	Month	Year
11	07	1957

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

**Signed**

*[Signature]*

**Date**

21/09/01

\* 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.

Linda Warren, Gladstone plc

Gladstone House, High St

Egham, Surrey Tel 01784 223000

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

7h



A01  
COMPANIES HOUSE

0121  
28/09/01

Form revised 1999