

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 I	Number
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3327360

Company Name in full

GLADSTONE PLC

Date of term	nination o	of appointment	Day Month 3 1 2 2	Year		
		as director	as	secretary	I	k the appropriate box. If terminating It as a director and secretary mark
N	IAME	*Style / Title	HE RIGHT HON	OURABLE *	Honours etc	LORD
Please insert details as		Forename(s)	JOHN GEOR	29E		
previously notified to		Surname	SHEPPAR	·D		
Companies House.			Day Month	Year		
		†Date of Birth	25 121	932		

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

Signed

OXIO

DX number

* Voluntary details.

† Directors only.

** Delete as appropriate

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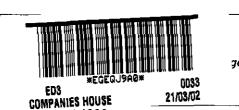
Whend

Date 19/03/2002

201010

(** 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.



When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel

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