



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

31 12 2001

as director



as secretary



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

NAME

*Style / Title

THE RIGHT HONOURABLE

*Honours etc

LORD

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN GEORGE

Surname

SHEPPARD

Day Month Year

†Date of Birth

25 12 1932

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

Signed

B. Merrett

Date

19/03/2002

* 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.

Mr B Merrett, 40 GLADSTONE MRM LTD
HITHERCROFT 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



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COMPANIES HOUSE

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21/03/02

Form revised 1999