

Please complete in typescript,  
or in bold black capitals.

CHFP000

## 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  
14 11 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)

OLIVER CHARLES

Surname

COOKE

†Date of Birth

Day Month Year  
10 12 1954

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

Signed

*OL COOKE*

Date

14/11/01

\* 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.

MR N. MONTGOMERY

90 GLADSTONE HOUSE, HIGH ST, REHAM,

SURREY

Tel 01484-223000

DX number

DX exchange

Companies House receipt date barcode

This form has been provided free of charge  
by Companies House.



LD3  
COMPANIES HOUSE

0236  
14/12/01

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