

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP000			of particulars (use Form 288c))			
Company Number			3327360			
Company Name in full			Gladstone plc			
			Day Month Year			
Date of termination of appointment as director			1 7 0 1 2 0 0 7			
			as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
	NAME	*Style / Title	*Honours etc			
Please insert details as previously notified to Companies Hous		Forename(s)	Josephine Lucy			
	_	Surname	Saunders			
	e.		Day Month Year			
		<sup>†</sup> Date of Birth				

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

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		~.9.

- \* 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



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25/01/2007 **COMPANIES HOUSE**  ode

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Date

Nick Montgomery, Gladstone plc, Hithercroft Road, Wallingford 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh