

Please complete in typescript, or in bold black capitals.

Form April 2002

288c

DX 235 Edinburgh

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

or in bold black capitals. CHWP000	288a) or resignation (use Form 288b))
Company Number	3327360
Company Name in full	GLADSTONE PLC
Changes of Complete in all cases particulars	Day Month Year Date of change of particulars Day Month Year Day S D 3 D 3 D 5
form Name *Style / Title	*Honours etc
Forename(s)	JEREMY
Surname	STOKES
† Date of Birth	Day Month Year 3 0 8 1 9 6 1
Change of name (enter new name) Forename(s)	
Surname	
Change of usual residential address †† (enter new address)	18 GRCUS STREET, GREENWICH
†† Tick this box if the Post town	LONDON
address shown is a Service address for the beneficiary of a	LONDON Postcode SE10 85N
Confidentiality Order granted under the Country provisions of section 723B of the	UNITED KINGDOM
Companies Act 1985 Other change (please specify)	
(piedse specify)	A serving director, secretary etc must sign the form below.
* Voluntary details.	MP Notoner Date 3 March 2005
You do not have to give any contact	(** director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to contact	B MERRET, GLANSFORE PL. 40 GLANSFORE MEN
you if there is a query on the form. The	1 1 1 1 4 4 4 1 1 1 1 1 1 1 1 1 1 1 1 1
contact information that you give will be visible to searchers of the public record.	0×10 9BT Tel 0149 201010
- Control of the public toolid.	DX number DX exchange
#AJXDM3D5* 0010	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 07/03/05	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland