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288b

Please complete in typescript,
or in bold black capitals.

Resignation of 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



* F 2 8 8 B F 1 0 *

**Resignation
form**

Date of resignation

Day Month Year

20 09 99

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc FCA

Please insert
details as
previously
notified to
Companies House.

Forename(s)

FRANCIS

Surname

COOK

†Date of Birth

Day Month Year

13 01 33

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date 20/9/99

(by a 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.

Le Brasseur J Tickle

Drury House, 34 - 43 Russell Street, London, WC2B 5HA

Tel 0171 836 0099

DX number DX 37985

DX exchange KINGSWAY



A12 *A0ASPKWJ* 631
COMPANIES HOUSE 26/10/99

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

Companies House, Crown Way, Cardiff, CF4 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