



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

30 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)

BRIAN KENNETH

Surname

BLAVEN

Day Month Year

†Date of Birth

15 04 1956

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

Signed

[Signature]

Date

30/11/01

* 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

c/o GLADSTONE HOUSE, HIGH ST, REHAM,

SURREY

Tel 01784 223000

DX number

DX exchange

Companies House receipt date barcode

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



LD3
COMPANIES HOUSE

0235
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