

Please complete in typescript,
or in bold black capitals

CHFP103

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

Company Number

6667854

Company Name in full

Gladstone Portfolio Limited

Date of termination of appointment

Day Month Year

08 08 2008

as director



as secretary



Please mark the appropriate box. If Terminating
appointment as a director and secretary mark
both boxes

NAME

*Style/Title

*Honours etc

Forename(s) Hanover Directors Limited

Surname

Day Month Year

+Date of Birth

Please insert
details as
previously
notified to
Companies House

A serving director, secretary etc must sign the form below

Signed

for and on behalf of Hanover Directors Limited

Date

08/08/2008

*Voluntary details

+Directors only

**Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / liquidator / 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

Hanover Company Services Limited

44 Upper Belgrave Road, Clifton, Bristol, BS8 2XN

Tel

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A02

AX5KY240

09/08/2008

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COMPANIES HOUSE