

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

Please insert  
details as  
previously  
notified to  
Companies House

Forename(s)

HCS Secretarial Limited

Surname

Day Month Year

+Date of Birth

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

Signed

for and on behalf of HCS Secretarial 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

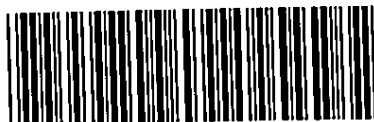
DX exchange

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  
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

SATURDAY



A02

09/08/2008

221

COMPANIES HOUSE