

Please complete in typescript, or in bold black capitals.

Form revised 10/03

288b

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

CHWPUUU			oi particulais (use roilli 2000))							
Company Number			00049907							
Company Name in full				THE BERKELEY HOTEL COMPANY (49907) LIMITED						
				····		·····				
			Day	Month	Year					
Date of termination of appointment			2,3	0 3	2 0 0	5				
		as director	V		as secreta	ary [é		rk the appropriate box. If terminating nt as a director and secretary mark 5.	
	NAME	*Style / Title	Mr				*Hono	ours etc	None	
Please insert details as previously		Forename(s)	David V	Veston						
notified to Companies I		Surname	Allen							
	0000.		Day	Month	Year					
		[†] Date of Birth	1 2	0 1	1 9 7	0				

	A serving director, secretary etc must sign the form below.								
" Voluntary details.	Signed	Thoms	Date	23/03/05					
† Directors only. ** Delete as appropriate	(** s	erving director / secreta	ary / administrator / administrative rec	eiver / receiver manager / receiver)					
You do not have to give any	•		•	,,					
information in the box oppos if you do, it will help Compa	: Ac	A&L Goodbody, Augustine House, 6A Austin Friars							
House to contact you if there query on the form. The contact	i L-U	London EC2N 2HA							
information that you give will	l be	Tel 020 7382 0800							
visible to searchers of "		number	DX exchange						
		n you have con strar of Compar	npleted and signed the form nies at:	please send it to the					
A32	0311 95/04/05	,	Crown Way, Cardiff, CF14 3 tered in England and Wales	UZ DX 33050 Cardiff or					
COMPANIES HOUSE	30/03/05	ipanies House, 37 Castle Terrace, Edinburgh, EH1 2EB							
COMPANIES HOUSE	for	companies regist	tered in Scotland	DX 235 Edinburgh or LP - 4 Edinburgh					