

Please complete in typescript,

A48

30/04/2008

**COMPANIES HOUSE** 

49

## 288b

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

or in bold black capitals. CHWP000		of particulars (use Form 288c))						
Company Number  Company Name in full		839	568					
		BERKELEY MANAGEMENT UK LIMITED						
		Day	Month	Year				
Date of termination of appointment		1   7	0 4	2   0   0   8	3			
	as director	<b>√</b>		as secretary		Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes		
NA	ME *Style / Title	MR			*H	onours etc		
Please insert details as	Forename(s)	PAUL ANTHONY						
previously notified to	Surname	BAKER						
Companies House	ise	Day Month Year						
	<sup>†</sup> Date of Birth	0 8 0 8 1 9 6 5						
	A serving director, secretary etc must sign the form below							
* Voluntary details † Directors only			, 		~	Date	17/4/2008	
** Delete as appropriate		(** servin	g d <del>wedte</del> r /	secretary / admini	strator /-a	dministrative rec	ælver / 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		NISON LIMITED, 124 INCHBONNNE ROAD						
		SOUTH WOODHAM FERRERS, ESSEX						
		CM3 5ZW Tel						
VEDNESDAY.		DX number DX exchange						
		When you have completed and signed the form please send it to the Registrar of Companies at						
*AN2BPZB9*			Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff					

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburah