



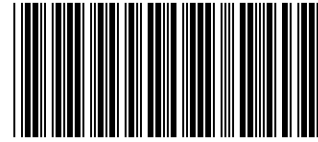
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **BERKELEY INDEPENDENT ADVISERS LIMITED**

Company Number: **02472302**



Received for filing in Electronic Format on the: **12/01/2006**

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **16/12/2005**

Name: **JOHN MICHAEL PETER HAYDEN** *Date of Birth:* **20/02/1965**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/01/2006** *Authenticated:* **Yes (E/W)**