

# COPY

# 288b



Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

2472302

Company Name in full

Berkeley Independent Advisers Limited

Date of termination of appointment

| Day | Month | Year        |
|-----|-------|-------------|
| 1   | 4     | 0 6 2 0 0 5 |

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)

Michael Antony

Surname

Cleary

†Date of Birth

| Day | Month | Year        |
|-----|-------|-------------|
| 2   | 3     | 1 2 1 9 6 7 |

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

Signed

*Michael Antony*

Date

15.06.2005

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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  
or LP - 4 Edinburgh