



C O M P A N I E S H O U S E

288b

Please complete in typescript,
or in bold black capitals.

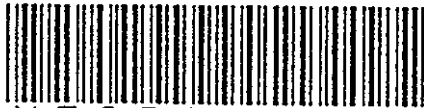
Resignation of director or secretary

Company Number

03054967

Company Name in full

BERKELEY ADAM LIMITED



* F 2 8 8 B 0 1 9 *

Resignation
form

Date of resignation

Day Month Year
31 12 96

Resignation as director

☐

as secretary

☒

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN ADRIAN

Surname

WATNEY

†Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

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

Signed

Date

31.12.96

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / 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.

BERKELEY ADAM LTD

20 PORTMAN SQUARE, LONDON, W1H 9HF

Tel 0171 467 5400

DX number

DX exchange

A25 *AF01VBLH* 400
COMPANIES HOUSE 25/11/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh EH1 2ER