



Please complete in typescript,
or in bold black capitals

288b

Resignation of director or secretary

Company Number 3074537

Company Name in full Berkeley Street (No. 3) Limited



* F288BD40 *

Resignation form

Date of resignation

Day	Month	Year
31	10	96

Resignation as director

☒

as secretary

☐

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

Please insert details as previously notified to Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

WILLIAM GRINDLAY

Surname

MCLUSKIE

†Date of Birth

Day	Month	Year
24	08	31

If cessation is other than resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Rufus Laycock

Date

31 OCTOBER '96

(by a ~~serving director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

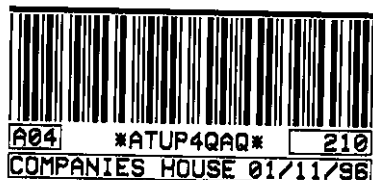
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MR R LAYCOCK, ST. JAMES'S HOUSE, 23 KING STREET, LONDON, SW1Y 6QY

Tel 0171 766 2000

DX number

DX exchange



A04 *ATUP4QAQ* 210
COMPANIES HOUSE 01/11/96

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 2EB
for companies registered in Scotland DX 235 Edinburgh