

813.

288b



Please complete in typescript,
or in bold black capitals.

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

Company Number

3361231.

Company Name in full

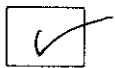
Berkeley Place Management
Company LTD.



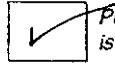
Resignation form

Date of resignation Day Month Year
04 10 99.

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)

Andrew

Surname

ROOBY.

†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

[Signature]

Date

* 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.

RN ACCOUNTANCY SERVICES	
GARDNERS FARM	
ARDELEY, EBBWASKEW	
HERTFORDSHIRE SG2 7AR	
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, 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

