



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

813-

288b

**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 LIMITED



\*F288B019\*

**Resignation  
form**

Date of resignation

Day Month Year

13 7 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

RODWAY

†Date of Birth

Day Month Year

9 9 68

If cessation is other than  
resignation, please state reason

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

Signed

*[Signature]*

Date

19 Jul 99

\* 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.

MISS BRANKA JURIC

FLAT 6, NIGHTINGALE HOUSE

36 COLEY AVENUE, READING, RG1 6LN

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, 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



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COMPANIES HOUSE 29/09/99