

Package: 'Laserform'  
by Laserform International Ltd.

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3471551

Company Name in full

Berry Recruitment Limited

Date of termination of appointment

Day Month Year

0 5 0 4 2 0 0 5

as director

x

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

Mr

\*Honours etc FCCA

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Antony George

Surname

Berry

Day Month Year

†Date of Birth

2 2 1 0 1 9 4 0

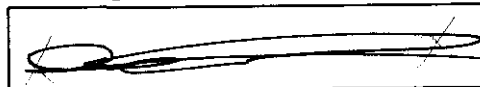
A serving director, secretary etc must sign the form below.

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Signed



Date

14/4/05

(\*\* 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.

K&LNG LLP  
110 Cannon Street  
London  
EC4N 6AR

Tel 020 7648 9000

DX number 58

DX exchange Lane WC2

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

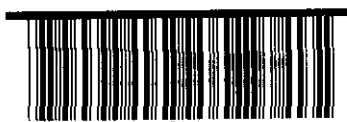
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



LD3  
COMPANIES HOUSE

0301  
21/04/05

Laserform International 02/00