288c

Please complete in typescript, or in bold black capitals.			CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))
Company Number		any Number	3708046
Company Name in full * F 2 8 8 C C 4 0 *			THE BERKELEY CLARENCE DOCK COMPANY LIMITED
			Day Month Year
Changes of particulars	Complete in all cases		Date of change of particulars 25 06 1999
form	Name	*Style / Title	MS *Honours etc
	Forename(s		CLAIRE
		Surname	BOOTH
	†Date of Birth		Day Month Year 27 06 1966
Change of name (enter new name) Forename(s) Surname			CLAIRE
			PUTTERGILL
Change of usual residential address			
(enter new address)	Post town		
		County / Region	Postcode
		Country	
Other change		(please specify)	A serving director, secretary etc must sign the form below.
* Voluntary details † Directors only.	i.	Signed	Date 28th June 1999
, success 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			Claire Puttergill
			The Berkeley Group plc, 19 Portsmouth Road
			Cobham, Surrey KT11 1JG Tel 01932 868555 DX number 124860 DX exchange Cobham 3
			When you have completed and signed the form please send it to the Registrar of Companies at:

A08 *ATEE2HN1* 578
COMPANIES HOUSE 01/07/99

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 23: DX 235 Edinburgh