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**288a**

Please complete in typescript,  
or in bold black capitals.

**APPOINTMENT of director or secretary  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))**

**Company Number** 3708046

**Company Name in full** THE BERKELEY CLARENCE DOCK COMPANY LIMITED



\* F 2 8 8 A C 4 0 \*

Date of appointment Day Month Year 01 05 1999 †Date of Birth Day Month Year 20 04 1963

**Appointment form** Appointment as director

☒

as secretary

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

**NAME** \*Style / Title

MR

\*Honours etc B.Sc.

Notes on completion  
appear on reverse

Forename(s) DAVID CHARLES

Surname PATTERSON

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address**

9 SORREL CLOSE

Post town HUNTINGTON

Postcode CH3 6SB

County / Region CHESTER

Country

†Nationality BRITISH

†Business occupation DEVELOPMENT DIRECTOR

†Other directorships  
(additional space overleaf)

None

I consent to act as \*\* director / XXXXXX of the above named company

**Consent signature**

Date 20 May 1999

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

**Signed**

Date 13th May 1999

\*\* Please delete as appropriate

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

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Claire Booth

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:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland DX 235 Edinburgh



A35 \*AIWY4H3A\* 687  
COMPANIES HOUSE 11/06/99

**Company Number**

3708046

† Directors only.

† Other directorships

**Notes**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.