



Companies House

— for the record —

288ab_(ef)

Appointment / Resignation of a Director or Secretary

Company Name: THE BERKELEY CLARENCE DOCK COMPANY LIMITED

Company Number: 03708046



X022UDKS

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Resignation Details

Position: SECRETARY **Date of Resignation:** 04/02/1999

Name: SWIFT INCORPORATIONS LIMITED

Authorisation

Authoriser Designation: DIRECTOR **Date Authorised:** 04/02/1999 **Authenticated:** Yes

Presenters Details

Presenters Reference: 4347

Name: JORDANS LIMITED (REF=AW8933)

Address: 21 ST. THOMAS STREET
BRISTOL BS1 6JS

Tel: 0117 9230600

DX No.: 078161 **DX Exchange:** BRISTOL 1