

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number **3863786**

Company Name in full **BERRINDALE LIMITED**

Date of termination of appointment
Day Month Year
24 Sep 2004

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

NAME *Style / Title * Honours etc

Please insert details
as previously notified
to Companies House

Forename(s)

Surname **Longbay Management Limited**

Day Month Year

† Date of Birth

* Voluntary details.

† Directors only.

** Delete as appropriate

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

Signed **For and on behalf of London Secretaries Limited** Date **24 SEP 2004**

(** serving director / secretary / administrator / administrative receiver / liquidator / 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.

**5th Floor
86 Jermyn Street
London
SW1Y 6AW**
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, 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**

