

**288b**

# 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**

Day Month Year

Date of termination of appointment

**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**

