

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

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

3870793

Company Name in full BERKELEY INVESTMENTS 2000 LIMITED

			Day	Month		Year		
Date of termination of appointment			110	0 5	2	0 0 1		
	-	as director			as	secretary	·	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
1	NAME	*Style / Title				····		*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	KEL	MEF	₹ 8	PAR	TN	IERS LIMITED
		Surname						
	•		Day	Month		Year		
		†Date of Birth				1 1 1		

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

Signed

* Voluntary details.

† Directors only. * 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.



26/06/01

Thornton Secretarial Action

for companies registered in Scotland

DX 235 Edinburgh

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Thornton Secretarial Services Ltd, 4th								
Floor, 22 Buckingham Gate, London								
SW1E 6LB	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised 1999