

288b

Please complete in typescript, or in bold black capitals.

Form revised 1999

CHFP001

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

Company Numbe	er 4056213
Company Name in fu	GUNWHARF QUAYS MANAGEMENT LIMITED
Date of termination of appointmen	Day Month Year  1 7 1 0 2 0 0 3
as directo	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Title	e Mrs *Honours etc
Please insert Forename(s details as previously Surname	Clane
Companies House. †Date of Birti	Day Month Year
	A serving director, secretary etc must sign the form below.
Signed	Date 17/10/2003
Voluntary details. Directors only. Delete as appropriate	(**serving offector / secretary / striptingstator / striptingstative received in the content of
lease give the name, address,	Claire Puttergill
elephone number and, if available, DX number and Exchange of the person Companies House should at the person Companies House should at the person Companies House Should at the person Companies House 25/10/03	The Berkeley Group plc, 19 Portsmouth Road
	Cobham, Surrey KT11 1JG Tel 01932 868555
	DX number 124860 DX exchange Cobham 3
	Vhen you have completed and signed the form please send it to the legistrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh