



CHFP001

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

Company Number

4164942

Company Name in full

BERKELEY THIRTY-TWO LIMITED

	Day	Month	Year
Date of termination of appointment	2 6	0 6	2 0 0 1

as director

x

as secretary

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

NAME _____

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

David Henry

Surname

Martin

	Day	Month	Year
†Date of Birth	1 9	0 7	1 9 5 0

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

Signed

Date 09/07/2001

* Voluntary details.

† Directors only.

****Delete as appropriate**

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

Claire Puttergill

The Berkeley Group plc, 19 Portsmouth Road

Cobham, Surrey KT11 1JG Tel 01932 868555

DX number 124860 **DX exchange** Cobham 3

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**

DX 235 Edinburgh

10/99



A35
COMPANIES HOUSE

0759
19/07/01

Form revised 1999