

288b

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised 1999

06/02/04

CHFP001

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

Date of termination of appointment as director NAME *Style / Title Please insert details as previously notified to Companies House. BERKELEY NUMBER SEVEN LIMITED Day Month Year 0 1 0 2 2 0 0 4 as secretary X appointment as a director and secretary mark both boxe. Ms *Honours etc Pritchard Day Month Year †Date of Birth Day Month Year
Date of termination of appointment as director as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. NAME *Style / Title Ms *Honours etc Wendy Joan Pritchard Pritchard Day Month Year
NAME *Style / Title Ms *Honours etc Wendy Joan Pritchard Pay Month Year
Please insert details as previously notified to Companies House. Forename(s) Wendy Joan Pritchard Pritchard Day Month Year
details as previously notified to Companies House. Wendy Joan Pritchard Pritchard Day Month Year
Pritchard Companies House. Day Month Year
Day Month Year
A serving director, secretary etc must sign the form below. Signed Date 03/02/2004
* Voluntary details. † Directors only. **Delete as appropriate (**serving director / \$400000000000000000000000000000000000
Please give the name, address, Sandra Massie
telephone number and, if available, a DX number and Exchange of the person Companies House should
the person Companies House should contact if there is any query. 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh