



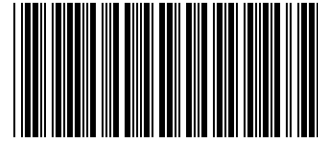
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **BERKELEY FORTY-NINE LIMITED**

Company Number: **04646775**



XRJNH98S

Received for filing in Electronic Format on the: **04/10/2005**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **30/09/2005**

Name: **MRS ELIZABETH TAYLOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/10/2005** *Authenticated:* **Yes (E/W)**