



Company Number

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

Company Name in full

Berkeley Resource Solutions Limited

Day Month Year
Date of termination of appointment 05 09 2005

as director

Y

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)

Matthew Joel

Surname

Ellis

	Day	Month	Year
† Date of Birth	1 3	0 7	1 9 7 3

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

Date

5/9/

2005

(** serving director/secretary/admistrator/admistrator/secretary/manager/secretary)

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.

Pinsent Masons
The Chancery
58 Spring Gardens
Manchester M2 1EW

Ref: EZB/20374235

Tel 0161 250 0100

DX number 709040

DX exchange Manchester 7



A84
COMPANIES HOUSE

0048
23/09/05

Laserform International 02/00

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