



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288b

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

Company Number

5004131

Company Name in full

Berkeley Resource Solutions Limited

Date of termination of appointment

Day Month Year  
2 5 0 4 2 0 0 7

as director

X

as secretary

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

Please insert  
details as  
previously  
notified to  
Companies House

NAME

\*Style / Title

\*Honours etc

Forename(s)

Darren

Surname

McLaney

† Date of Birth

Day Month Year  
2 7 0 5 1 9 6 9

A serving director, secretary etc must sign the form below

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

Signed

*W. Pedding*

Date

26/4/2007

(\*\* 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

Cobbetts LLP  
Ship Canal House  
King Street  
Manchester, M2 4WB

Tel 0845 404 2404

DX number 14374

DX exchange Macnhester 1

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**

MONDAY



A20 21/05/2007 2  
COMPANIES HOUSE