

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

CHFP025		or particulars (use Form 288c))		
<u> </u>	Company Number	05004131		
Company Name in full		Berkeley Resource Solutions Limited		
		Day Month Year	Day Month Von	
	Date of appointment	Day Month Year 0 9 2 0 0 5 Birt	Day Month Year ate of 2 7 0 5 1 9 6 9	
Appointmen form	t Appointment as director		ease mark the appropriate box . If appointment as a director and secretary mark both box es.	
Notes on completion	NAME *Style / Title	*Honou	irs etc	
appear on reverse.	Forename(s)	Darren		
	Surname	McLaney		
	Previous	Previous		
Tick this box if the address shown is a service address for	Forename(s) Usual residential address ††	Surname(s) 4 St Nicholas Croft, Askham Bryan		
the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	Post town	York	Postcode YO23 3RJ	
	County / Region	North Yorkshire	Country Fryland	
	† Nationality	British † Business occ	cupation	
	† Other directorships (additional space overleaf)	The state of the s	WWY .f vi.	
		I consent to act as ** director / XSEX YE		
* Voluntary details. † Directors only.	Consent signature	Doner Wamon	Date $5/9/05$	
**Delete as appropr	iate	A director, secretary etc. must sign t	the form below.	
Signed		Jun	Date $5/9/05$	
		(** a director / secretary/ 浏览则识读表文 / 浏览则识达表识象 对表文字 处字 然表文字 处字 从文字 处字		
do, it will help Companies House to		Pinsent Masons The Chancery, 58 Spring Gardens, Manchester M2 1EW		
		Ref: 20374065/PDK Tel 0161	250 0100	
public record.	iono to occionoro or me		ngeManchester 7	
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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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

,	Company Number	05004131	
† Directors only.	† Other directorships		
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.