



***Please complete in typescript,
or in bold black capitals.***

CHWP000

288b

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

Company Number

05 004131

Company Name in full

Berkeley Resource Solutions Limited

Date of termination of appointment

Day Month Year

as director

☒

as secretary

11

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

NAME _____

*Style / Title

hr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Andrew

Surname

Goodman

Day Month Year

†Date of Birth

1	2	0	5	1	9	6	1
---	---	---	---	---	---	---	---

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

Signed

Unsold

Date _____

21/11/05

* Voluntary details.

† Directors only.

** Delete as appropriate

~~(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)~~

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



A07 ***ARJYANI*** **628**
COMPANIES HOUSE **24/11/2005**

'ge

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

DX 235 Edinburgh
or LP - 4 Edinburgh