



CHFP001

# 288b

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

05245715

BERKELEY OIL & GAS LIMITED

Day	Month	Year
2 6	0 6	2 0 0 6

X

11

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

Mr

\_\_\_\_\_

Daniel	
--------	--

Richardson

Day	Month	Year
07	06	1982

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

Bshellito

26/06/2006

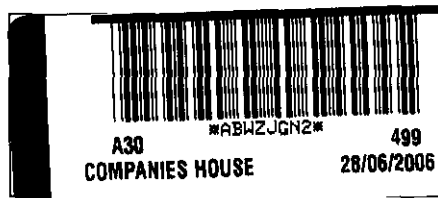
**\*\*Delete as appropriate**

(\*\*serving director / secretary / administrator / administrative receiver / receiver manager / receiver

PLLG, 6/8 York Place, Leeds , West Yorkshire LS1 2DS	
Tel 01132469993	
DX number	DX exchange

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



Form revised 1999