

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: BERKSHIRE GP LIMITED

Company Number: **05507172**

Received for filing in Electronic Format on the: 13/09/2007



Resignation Details

Position: SECRETARY Date of Resignation: 13/09/2007

Name: DAVID CHARLES PARSONS Date of Birth: 19/02/1956

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/09/2007 Authenticated: Yes (E/W)