



# 288b

Please complete in typescript,  
or in bold black capitals

CHFP025

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

Company Number

6073998

Company Name in full

BERKELEY STREET NOMINEES LIMITED

Date of termination of appointment

Day	Month	Year
08	02	2007

as ~~XXXX~~

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)

Surname

TYROLESE (SECRETARIAL) LIMITED

† Date of Birth

Day	Month	Year

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

Signed

Jonathan Kayle

Date

08/02/2007

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

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

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

**DIRECTOR**

~~Farrley & Co LLP~~  
~~Tyrolse (Directors) Limited~~

(Ref: JFE/SLM/CAB)

~~66 Lincoln's Inn Fields~~  
~~London~~  
~~WC2A 3LH~~

Tel +44 (0)20 7242 2022

DX number 32

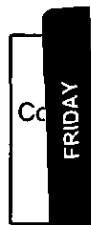
DX exchange Chancery Lane

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  
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



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30/03/2007

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COMPANIES HOUSE

Laserform International 02/00