



Companies House
— for the record —

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

06073998

Company Name in full

Berkeley Street Nominees Limited

Date of termination of appointment

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 3 | 0 | 0 | 9 | 2 | 0 |
| | | | | 0 | 8 |

as director

☐

as secretary

☒

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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Charles Anson Grey

Surname

Hatherell

†Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 1 | 1 | 1 | 1 | 1 | 9 |
| | | | | 4 | 2 |

A serving director, secretary etc must sign the form below

Signed

Date

30.09.2008

* 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.

Mrs C Teague, The Portman Estate,

38 Seymour Street, London, W1H 7BP

Tel 020 7563 1413

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
or LP - 4 Edinburgh



A33 01/10/2008 198
COMPANIES HOUSE

WEDNESDAY