

288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

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Company Number		3396465
Company Name in full		BERKELEY (VIRGINIA WATER) LIMITED
Date of termination of appointment		Day Month Year
		Blaces mark the permarket have if terminating
	as director	as secretary X appointment as a director and secretary mark both boxes.
NAME	*Style / Title	Mrs *Honours etc
Please insert details as	Forename(s)	Claire
previously notified to Companies House.	Surname	Puttergill
		Day Month Year
	Date of Birth	
		A serving director, secretary etc must sign the form below.
	Signed	Date 17/10/2003
Voluntary details. Directors only. *Delete as appropriate		(**serving 改模文章() / secretary / 我说的意思设计 / 我说识别我说: PESEXEX / 改成设计文章() 改成设计
Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should ontact if there is any query.		Claire Puttergill
		The Berkeley Group plc, 19 Portsmouth Road
		Cobham, Surrey KT11 1JG Tel 01932 868555
#AFKTRPHZ#		DX number 124860 DX exchange Cobham 3
		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

Form revised 1999

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COMPANIES HOUSE

25/10/03

DX 235 Edinburgh