

288b

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

Please complete in typescript
or in bold black capitals
CHWP000

Company Number

4102237		

BERKELEY ALEXANDER LIMITED		

			Day	Month	Year		
Date of term	nination o	of appointment	1 3	0 ₁ 3	2008		
		as director	√		as secretary		ark the appropnate box If terminating ent as a director and secretary mark es
	IAME	*Style / Title	MR			*Honours et	3
Please insert details as previously		Forename(s)	ANDRI	EW JOH	IN .		
notified to		Surname	HAWKES				
Companies House			Day	Month	Year		-

A serving director, secretary etc must sign the form below

	Sig	r
oluntary details	9	•

- * Voluntary details † Directors onty ** Delete as appropriate

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



A24 19/03/2008 333 **COMPANIES HOUSE**

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†Date of Birth | 3 | 1 | 0 | 5 | 1 | 9 | 6 | 3 |

Date

13/03/200P

or LP - 4 Edinburgh

SAM CLARK, GROUP LEGAL DEPARTMENT					
26/28 PEMBROKI	E ROAD, SEVENOAKS, KENT				
TN13 1XR	Tel 01732 466 400				
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 10/03