

Componies House

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Please complete in typescript, or in bold black capitals

288c

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHWP000		288a) or resignation (use Form 288b))		
CHIVIF 000	Company Number	04102237		
Company Name in full		BERKELEY ALEXANDER LIMITED		
			Day Month	Year
Changes of particulars	Complete in all cases	Date of change of particulars	1 7 1 0	2 0 0 8
form	Name *Style / Title	MR	*Honours etc	
	Forename(s)	ROGER MICHAEL		
	Surname	BROWN		
		Day Month Year		
	† Date of Birth	3 1 0 3 1 9 7 0		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual residential address †† (enter new address)		ELAT A ELMEIELD HOUSE 20 BORDVICE		
		FLAT 4 ELMFIELD HOUSE, 20 BORDYKE		
† Tick this box if the				
iddress shown is a service address for he beneficiary of a	County / Region	KENT	Postcode	TN9 1NW
Confidentiality Order granted under the provisions of section 723B of the	Country	ENGLAND		
Companies Act 1985	Other change			
	(please specify)	A serving director, secretary e	ate must sign the	form below
* Voluntary details. † Directors only	Signed	(34	Date	20 110/08
Delete as appropriate		(director / secretary / administrator / admin	inistrative receiver / rec	elver-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		ANITA MACKAY - 26-28 PEMBROKE ROAD, SEVENOAKS, KENT		
	uery on the form The]		
contact information visible to searchers	on that you give will be	TN13 1XR Tel		
e comple los sumble lens fina den stato sint fist (st.)		DX number DX exchange		
WEDNESDAY	AWSEG462*	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		
A33	22/10/2008 302	for companies registered in Eng Companies House, 37 Castle Te		or FH1 2FR
COM	IPANIES HOUSE	for companies registered in Sco		DX 235 Edinburgh