

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: BERKELEY HOMES (FESTIVAL WATERFRONT COMPANY) LIMITED

Company Number: 04974207

Received for filing in Electronic Format on the: 13/05/2009

Resignation Details

Position: DIRECTOR Date of resignation: 11/02/2009

Name: ANDREW CHRISTOPHER LEWIS

Authorisation

Authoriser Designation: secretary Date Authorised: 13/05/2009 Authenticated: Yes (E/W)