



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

1134860

Company Name in full

BERKELEY BURKE AND COMPANY
LIMITED

Date of termination of appointment

Day Month Year

3 1 0 8 2 0 0 7

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)

WAYNE

Surname

ELLIS

Day Month Year

†Date of Birth

2 9 0 4 1 9 6 5

A serving director, secretary etc must sign the form below

Signed

Date

22nd November 2007

* Voluntary details

† Directors only

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

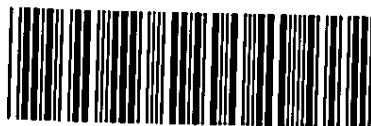
You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
register.

Mark Cox c/o Berkeley Burke + Co Ltd
Regent Street, Leicester, LE1 7BR
Tel 0116 2642912
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



A02

AUC05UWB

23/11/2007

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COMPANIES HOUSE

Form revised 10/03