

Please complete in typescript, or in bold black capitals. CHFP000

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

Company Number

661374

Company Name in full

BERRINGTON HOUSE LMITED

Resignation			Day	Month	Year	_
form	Date of resignation		012	06	2001	
	Resignation as director				as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	M	R		*Honours etc
		Forename(s)	LE	CKOI	787 -	JOHN ALEXANDER
	100	Surname	PI	1189	25	
	15 C .		Day	Month	Year	
		172	.03	11924		
If cessation is other than resignation, please state reason			Pt	EAT	H	

A serving director, secretary etc must sign the form below.

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

Date 9 JULY 2001

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Form revised July 1998

J. P. GOLUNSKI 92 PARK STREET BRIDGEND Tel 01656 644644 CF31 4BD 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, CF4 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