



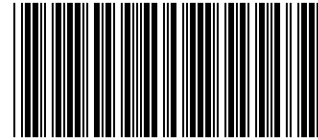
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **BERKELEY SCOTT GROUP PLC**

*Company Number:* **02228050**



XH8T2MOR

*Received for filing in Electronic Format on the:* **31/01/2007**

---

**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **30/01/2007**

*Name:* **DOUGLAS RODERICK BUELL WATT**     *Date of Birth:* **27/11/1955**

---

**Authorisation**

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **31/01/2007**     *Authenticated:* **Yes (E/W)**