



Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2228050

Company Name in full

BERKELEY SCOTT GROUP PLC

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ROGER WILLIAM

Surname

TAYLOR

† Date of Birth

Day

Month

Year

Signed

A serving director, secretary etc must sign the form below

For and on behalf of
IMCO SECRETARY LIMITED

Date 9 May 2007

(** serving/doctor/secretary/administrator/administrator/receiver/secretary/manager/secretary

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

Irwin Mitchell Solicitors
21 Queen Street
Leeds
LS1 2TW

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ref  VG/DXF
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Tel 0870 1500 100

Dx number 706591

DX exchange PARK SQUARE - LEEDS

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

THURSDAY



A18

AK2YXPV

10/05/2007

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COMPANIES HOUSE

Let's turn to the question of how to