Please complete in typescript, or in bold black capitals.

288b

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

Company Number

2238315

BERKELEY HOMES (SURREY) LIMITED

Company Name in full



288BC4

Resig	nation
form	

Date of resignation

Month Day Year 28 2000 01

Resignation as director

X

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title Mr.

as secretary

*Honours etc

Please insert details as previously

Forename(s)

†Date of Birth

FREDERICK AMBROSE

notified to

Surname

VEEVERS

Companies House.

If cessation is other than resignation, please state reason

Month Year Day 1949 13 05

Signed

serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

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



COMPANIES HOUSE

02/02/00

Date| 28/01/2000 (by a serving director / secretary / administrator / administrative receiver //receiver manager / receiver

Claire Puttergill

The Berkeley Group plc, 19 Portsmouth Road

for companies registered in Scotland

Cobham, Surrey KT11 1JG

Tel 01932 868555

DX number 124860

DX exchange Cobham 3

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

DX 33050 Cardiff