



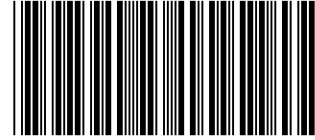
*Companies House*  
— for the record —

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

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

*Company Name:* **BERWICK COURT MANAGEMENT LIMITED**

*Company Number:* **03781613**



X8WPQ40K

*Received for filing in Electronic Format on the:* **30/03/2005**

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***Resignation Details***

*Position:* **SECRETARY**     *Date of Resignation:* **30/03/2005**

*Name:* **RICHARD JOHN BOWMAN ANDERTON**     *Date of Birth:* **22/01/1943**

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***Authorisation***

*Authoriser Designation:* **ADMINISTRATOR**     *Date Authorised:* **30/03/2005**     *Authenticated:* **Yes**  
**(E/W)**