



Companies House

— for the record —

Please complete in typescript, or in bold black capitals.

CHFP000

288b

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

Company Number

3781613

Company Name in full

BERWICK COURT MANAGEMENT LIMITED

Date of termination of appointment
Day Month Year
27 02 2006

as director

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

JAMES ANDREW

Surname

COOPER

†Date of Birth
Day Month Year
19 08 1975

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

Signed

SM Domin

Date

13th March 2006

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

* Voluntary details.
† Directors only.
** Delete as appropriate

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.

WAYNE RODRIGUES, ANDERTONS, CHRISTOPHER WREN
YARD, 117 HIGH STREET, CROXSON, CRO 1QG
Tel 0870 4058800 ext 851

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, 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



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