



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

706645

Company Name in full

ST BERNARD COMPANIES LTD



F288B019

Resignation form

Date of resignation

Day Month Year

09 04 99

Resignation as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

FCMA

Please insert details as previously notified to Companies House.

Forename(s)

STUART DOUGLAS

Surname

LEED

†Date of Birth

Day Month Year

31 03 48

If cessation is other than resignation, please state reason

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

Signed

[Signature]

Date

20.7.99

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

P.S. COMLEY, ST BERNARD COMPANIES LTD

SABERHOUSE, LYNCHWOOD ROAD, KANSBOROUGH

GU14 6JE

Tel 01252 304000

DX number

DX exchange



A12 *A5BTM18V* 79
COMPANIES HOUSE 22/07/99

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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