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JORDANS  
21 St Thomas Street Bristol BS1 6JS  
Telephone: 0117 923 0600 Fax: 0117 923 0063

# 288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

Company Number

706645

Company Name in full

ST. BERNARD COMPOSITES LIMITED



\*F288BC40\*

### Resignation form

Date of resignation

Day Month Year

22 08 97

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

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

ERNEST

Surname

TINGALL

†Date of Birth

Day Month Year

28 12 37

If cessation is other than  
resignation, please state reason

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

Signed

Date

19.8.97

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

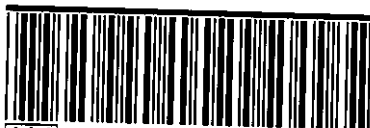
\* Voluntary details.  
† Directors only.

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.

FRASER RUSSELL	
CHARTERED ACCOUNTANTS	
128, STATION ROAD,	
REDHILL, SURREY, RH1 1ET	
TEL: 01737 768451	
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, 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



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COMPANIES HOUSE 21/08/97