

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

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

Company Number 706645

Company Name in full

Bernard Composites Limited

Day Month Year Date of termination of appointment Please mark the appropriate box if terminating as director as secretary appointment as a director and secretary mark х both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) Jonathan Robin Geoffrey previously notified to Surname Companies House Mood

> Month Year Day † Date of Birth 5

Voluntary details

† Directors only
**Please 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

A33 17/05/2007 **COMPANIES HOUSE** A serving director, secretary etc must sign the form below

May 10, 2007 Date

Macfarlanes (ref RJZW/597917)

10 Norwich Street

London EC4A 1BD

Signed

Tel +44 (0) 20 7831 9222

DX number 138

DX exchange Chancery Lane

ien you have completed and signed the form please send it to the gistrar of Companies at

impanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

impanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

I for companies registered in Scotland

DX 235 Edinburgh