



Please complete in typescript,  
or in bold black capitals.

2

288b

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

Company Number

706645

Company Name in full

ST BERNARD COMPOSITES LTD



\*F288B019\*

**Resignation  
form**

Date of resignation

Day Month Year  
30 03 98

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)

MALCOLM KENNETH

Surname

WOOD

†Date of Birth

Day Month Year  
23 06 44

If cessation is other than  
resignation, please state reason

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

Signed

Date

11.5.98

\* 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. J. CONLEY, ST BERNARD COMPOSITES LTD

SARVENHOUSE, UNCHWYD ROAD, RANWASLEY

GL14 6OE Tel 01252 304000

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 12/05/98