



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288b

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

Company Number

00487407

Company Name in full

Bernstones Limited

Date of termination of appointment

Day	Month	Year
26	07	2007

as director



as secretary



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

NAME

*Style / Title

Mrs

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Lynne

Surname

Hamme

†Date of Birth

Day	Month	Year
26	08	1964

A serving director, secretary etc must sign the form below

Signed

Date

26 July 2007

* Voluntary details

† Directors only

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record.

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

William Fry

Fitzwillton House, Wilton Place, Dublin 2

Tel 01 639 5000

DX number 23

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

THURSDAY



AHYH2SXX

A32

13/09/2007

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COMPANIES HOUSE

Form revised 10/03