



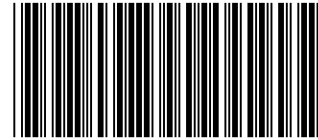
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **BERNARD PRODUCTION LIMITED**

Company Number: **06025008**



Received for filing in Electronic Format on the: **29/08/2007**

XKXCHSIH

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **22/08/2007**

Name: **SARAH CRUICKSHANK**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/08/2007** *Authenticated:* **Yes (E/W)**