



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **394688**

Company Name in full **FLEXIBOX INTERNATIONAL LIMITED**

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Date of appointment
Day Month Year
2 4 0 5 2 0 0 1 †Date of Birth
Day Month Year
0 1 0 2 1 9 5 8

Appointment as director



as secretary



Please mark the appropriate box. If appointment

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

DAVID ALFRED

Surname

PENN

Previous
Forename(s)

Previous
Surname

Usual residential
address

2 SALMONS LANE

MIDDLETON CHENEY

Post town

BANBURY

Postcode

OX17 2NF

County / Region

OXFORDSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

CHARTERED SECRETARY

† Other directorships
(additional space overleaf)

None

I consent to act as ** director / ~~secretary~~ of the above named company

Consent Signature

DAV

Date

24/5/01

A director, secretary etc must sign the form below.

Signed

David A Penn

Date

24/5/01

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

* 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

David A Penn
Smiths Group Plc
Lambourn Court
Abingdon
Oxfordshire
OX14 1UH
England
England



A47
COMPANIES HOUSE
Form revised July 1999

0593
02/06/01

ode

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 Cardif

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

394688

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.