



C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

394 688

Company Name in full

FLEXIBOX INTERNATIONAL LIMITED



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

Day Month Year

10 03 00

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

RICHARD JOHN

Surname

PADDISON

Day Month Year

†Date of Birth

11 07 52

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

10.3.00.

* 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.

W.J. HURST, FLEXIBOX LIMITED

NASH ROAD, TRAFFORD PARK, MANCHESTER

M17 1SS

Tel 0161 886 6366

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



EDX
COMPANIES HOUSE

13 13/00

Form revised March 1995

16.3.00 146