COMPANIES HOUSE

288b

Please complete in typescript, or in bold black capitals.

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

F288B019

Resignation form

Date of resignation: Day 30 Month 04 Year 99

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) GIOVANNI

Surname PICCA

†Date of Birth: Day 05 Month 08 Year 37

If cessation is other than resignation, please state reason ☐

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

Signed [signature] **Date** 30.04.99

(by a serving ~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

* Voluntary details.
† Directors only.

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 Tel 0161 872 2484
DX number DX exchange

A41 *AVBDQFYW* 700
COMPANIES HOUSE 01/05/99

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**

Form revised March 1995