



Companies House
— for the record —

288b (ef)

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



XH5RX6CP

Company Name: **FLEXIBOX INTERNATIONAL LIMITED**

Company Number: **00394688**

Received for filing in Electronic Format on the: **08/01/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **08/01/2009**

Name: **DAVID ALFRED PENN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/01/2009**

Authenticated: **Yes (E/W)**