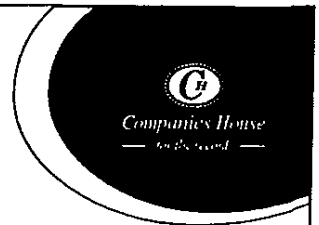


TM02

Termination of appointment of secretary



You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ What this form is for
You may use this form
to terminate the appointment of a
secretary (individual or corporate)

☐ What this form is for
You cannot use this form to
terminate the appointment of a
director. To do this, please use
TM01 'Termination of appointment
of director'

FRIDAY



A43 24/02/2012 #182
COMPANIES HOUSE

1 Company details

Company number **394688**

Company name in full **FLEXIBOX INTERNATIONAL LTD**

→ Filing in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Secretary's current details on the Register

Please give us the current appointment details of this secretary held on the
public Register

Title* **Mr**

Full forename(s) **DAVID MICHAEL**

Surname/Corporate
name **WHITING**

3 Termination date¹

Date of termination of appointment **17 02 2012**

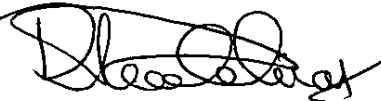
¹ Only one secretary appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

Signature

X  **X**

This form may be signed by
Director², Secretary, Person authorised³, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor

² Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

³ Person authorised

Under either section 270 or 274 of
the Companies Act 2006