



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

394688

Company Name in full

FLEXIBOX INTERNATIONAL LIMITED

Date of termination of appointment

Day Month Year

01 01 2002

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating appointment 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

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

Signed

Date

02.01.02

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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, JOHN CRANE UK 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, CF14 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



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COMPANIES HOUSE

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08/01/02