



**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

3 | 1 | 1 | 2 | 2 | 0 | 0 | 1

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)

DAVID COOPER

Surname

MITCHELL

Day Month Year

†Date of Birth

1 | 0 | 0 | 9 | 1 | 9 | 4 | 8

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

Signed

*[Signature]*

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.

DENNY HURST, JOHN CRANE UK LTD

NASH ROAD, TRAFFORD PARK

MANCHESTER

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



A13  
COMPANIES HOUSE

0451  
08/01/02