



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

394688

Company Name in full

FLEXIBOX INTERNATIONAL LIMITED



F288B019

Resignation
form

Date of resignation

Day Month Year

31 12 98

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)

ROGER THOMAS

Surname

GANT

†Date of Birth

Day Month Year

05 12 44

If cessation is other than
resignation, please state reason

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

Signed

Date

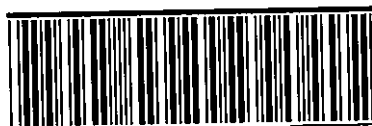
4 JAN/99

* Voluntary details.

† Directors only.

(by a 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.

A09 *AZGXYCRN* 541
COMPANIES HOUSE 06/01/99

W. J. HURST, FLEXIBOX LIMITED
NASH ROAD, TRAFFORD PARK
MANCHESTER Tel 0161 872 2484
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, 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