



C O M P A N I E S   H O U S E

288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

Company Number

501 983

Company Name in full

FLEXIBOX LIMITED



\*F288B019\*

Resignation  
form

Date of resignation

Day Month Year

26 04 96

Resignation as director



as secretary



Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

MICHAEL JOHN

Surname

HEATH

†Date of Birth

Day Month Year

05 04 57

If cessation is other than  
resignation, please state reason

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

Signed

J. He

Date

26.4.96

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.  
† Directors only.

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, FLEXIBOX LTD, NASH ROAD,

TRAFFORD PARK, MANCHESTER M17 1SS

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:

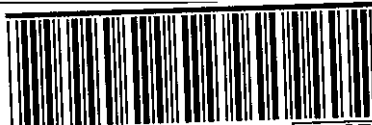
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A05 \*A10KOL2N\* 365  
COMPANIES HOUSE 27/04/96