

Please complete in typescript,

Terminating appointment as director or secretary

or in bold black capitals CHFP029			of particulars (use Form 288c))	
Company Number		any Number	00501983	
Company Name in full			FLEXIBOX LIMITED	
			Day Month Year	
Date of termination of appointment			3 1 0 7 2 0 0 7	
		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	louse	Forename(s)	RICHARD JOHN	
oreviously notified to		Surname	PADDISON	
Companies Hou			Day Month Year	
		<sup>†</sup> Date of Birth		

A serving director, secretary etc must sign the form below

Signed	Donatary	Date 31 July 07
,	**	

Smiths Group plc, 765 Finchley Road, England, NW11 8DS

DX exchange When you have completed and signed the form please send it to the

\* Voluntary details

† Directors only
\*\* Delete as appropriate

Form May 2004

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

record

18/09/2007 COMPANIES HOUSE

364

Neil Burdett

DX number

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Tel

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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh