



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

288a

CHFP055

Company Number 00501983

Company Name in full FLEXIBOX LIMITED

Date of appointment Day Month Year 2 4 0 1 2 0 0 0 †Date of Birth Day Month Year 1 4 0 1 1 9 5 0

Appointment as director



as secretary



Please mark the appropriate box. If appointment

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

JOHN RALPH

Surname

EDWARDS

Previous Forename(s)

Previous Surname

Usual residential address

GREEN HEDGES

25 ST JOHN'S STREET

Post town

CROWTHORNE

Postcode

RG45 7NJ

County / Region

BERKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships (additional space overleaf)

None

I consent to act as ** director / secretary of the above named company

Consent Signature

John Edwards

Date

24/1/00

A director / secretary etc must sign the form below.

Signed

Richard J Paddison

Date

24/01/00

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

Richard J Paddison
Flexibox Limited
Nash Road
Trafford Park
Manchester
M17 1SS
England

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



A98
COMPANIES HOUSE

AHJZDNMU
0521
01/02/00

Company Number**00501983**

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.