Please complete in typescript, or in bold black capitals.

288b

## **RESIGNATION** of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	1260228
Company Name in full	Flextech (Kindernet Investment) Limited
0.004.04	

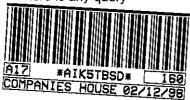
\* F 2 8 8 B C 4 0 \*

Resignation form	Date of resignation		Day Month Year  19 11 1998		
	Resignation as director		X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
Please insert details as previously notified to	NAME	*Style / Title	*Honours etc		
		Forename(s)	Adam Nicholas		
		Surname	Singer		
Companies Ho	ouse.		Day Month Year		
	•	†Date of Birth	19 01 1952		
If cessation is other than resignation, please state reason					

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

\* 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



		<del>/</del>			<del></del>
(by a s	servingXXXX	secretary / XXX	XXXX /XXXXX	XXXXXXXXXXXX	XXXX XXXX
	gin and Co	•			
4th	Floor The Ou	adránole			<del>_</del>

Date 19th November 1998

Cheltenham GL50 1YX Tel DX number DX exchange

Vhen 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

or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh