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

*			C		

Resignation form

Date of resignation

Day Month Year 10 96 1 2

Resignation as director

Х

as secretary

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

*Honours etc

NAME

*Style / Title

Stephen Marc

Please insert details as

Forename(s)

Brett

previously notified to

Surname

Companies House.

†Date of Birth

Day Month Year 2 0 09 4 0

If cessation is other than

resignation, please state reason

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

Signed

* 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



×				X	
"					
(by a ser	ving director / sec	retary	/ administ	rator / ad	minis

Date

10/12/1996

Ref:PH/GI/OTR/OTR/1154080/A

DX 33050 Cardiff

strative receiver / receiver manager / receiver

Wiggin and Co, 4th Floor The Quadrangle

Imperial Square, Cheltenham, Gloucestershire

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

for companies registered in England and Wales

Tel

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

for companies registered in Scotland DX 235 Edinburgh

GL50 1YX