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

2588902

Company Name in full



288BC40

Flextech Communications Limited				
				•

Resignation form

Date of resignation

Day Year Month 14 07 2000

Resignation as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert details as

Forename(s)

Phillip Brent

previously

Surname

Harman

notified to

Companies House.

Day

Month Year

†Date of Birth

If cessation is other than resignation, please state reason 20 1950 11

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



COMPANIES HOUSE

01/09/00

Date 14th July 2000

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

Wiggin and Co

4th Floor The Quadrangle, Imperial Square

Cheltenham GL50 1YX

Tel 01242 224114

DX number 7427

DX exchange Cheltenham

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

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff