

288

**Change of director or secretary
or change of particulars.**

Appointment

Company number

Company name

CN 2588902

Flextech Communications Limited

Date of Appointment

Appointment of director

Appointment of Secretary

Name

Style/title

Forenames

Surname

Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode**Date of birth**

Business occupation

Other directorships



Consent signature

Day Month Year

DA			
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CD	
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CS	
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AD

DO

Country.

NA

OC

See attached list

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

Signed

Date _____

A serving director etc must also sign this form

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of Resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (Name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change (please specify)

DR

XD

XS

DO

DC 0 2 0 1 9 5

ZD X

ZS

Leon

Unterhalter

DO 2 9 0 4 3 4

NN

AD 100 Lakeshore Drive Apt.1153

North Palm Beach

Florida 33462

Country USA

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

Signature

Signed _____ Date 08/02/1996

by a serving Secretary

After signing please return the form to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

Company Number 2588902

Wiggin and Co
4th Floor The Quadrangle
Imperial Square
Cheltenham, Gloucestershire
GL50 1YX

Tel:

Continuation Sheet : 1

Flextech Communications Limited

Leon Unterhalter

Other Directorships

Company Number

2588902

Dates Resigned

Flextech Family Channel Limited
Flextech P.L.C.
Starstream Limited