

STAT PLUS

288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

02608610

Company Name in full

Flexi International Services Limited



* F 2 8 8 B C 2 0 *

Resignation form

Date of resignation

Day Month Year

13 07 99

Resignation as director



as secretary



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

NAME *Style/Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Mark George

Surname

BROADHEAD

†Date of Birth

Day Month Year

20 05 61

If cessation is other than
resignation, please state reason

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

* Voluntary details
† Directors only.

Signed

[Signature]

Date

7/15/99

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

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.

Catherine Fitzpatrick
Registered Office

Tel 0181 943 5292 ext 223

DX number

DX exchange



A15 *A7HX1ICQ* 765
COMPANIES HOUSE 26/07/99

When 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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

Companies Form 288b

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