

STAT PLUS

288b

Resignation of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

2608610

Company Name in full

Flexi International Software
Limited



* F 2 8 8 B C 2 0 *

Resignation
form

Date of resignation

Day Month Year

16 2 1999

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)

Alan

Surname

HAMSLICK

†Date of Birth

Day Month Year

29 9 54

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

17-2-99

(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.



A27 *AQ0FUDYK* 194
COMPANIES HOUSE 18/02/99

LLOYD COOPER, 7A GRAHAM

STREET LANSAN WILK 3LA

Tel 0171-629-4699

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 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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Stat Plus Group plc

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