

Terminating appointment as director or

Please complete in typescript. or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

2678883

Flextech Distribution Limited

		Day Month Year
Date of termination of appointment		1 7 0 7 2 0 0 6
	as director	as secretary X Please mark the appropriate box. If terminating appointment 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)	Clive
	Surname	Burns
	† Date of Birth	Day Month Year

For and on behalf of ntl Secretaries Limited

Signed

* Voluntary details.

- † Directors only.
- ** Delete as appropriate.

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.

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



Date

2 6 JUL 2006

(** serving director/secretary/administrator/administrative receiver/receiver-manager/receiver)

160 Great Portland Street, London, W1W 5QA, England Tel DX number DX exchange

When you have completed and signed the form please send it to the anistrar of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ ompanies registered in England and Wales

DX 33050 Cardiff

31/07/2006

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB ompanies registered in Scotland DX 235 Edinburgh

