

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

2678886

Company Name in full

Flextech Media Holdings Limited



\* F 2 8 8 B C 4 0 \*

## Resignation form

Date of resignation

Day Month Year

1 0 1 2 9 6

Resignation as director

☐

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  
previously  
notified to  
Companies House.

Forename(s)

Mark Walter

Surname

Luiz

†Date of Birth

Day Month Year

2 2 0 4 5 3

If cessation is other than  
resignation, please state reason

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

Signed

Date

23/12/1996

\* Voluntary details.

† Directors only.

(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

Wiggin and Co, 4th Floor The Quadrangle

Imperial Square, Cheltenham, Gloucestershire

GL50 1YX

Tel

Ref:PH/GI/OTR/OTR/1154004/A

DX number

DX exchange



A30 \*AR7A8S8Q\* 159  
COMPANIES HOUSE 10/01/97

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