

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

19 11 1998

Resignation as director

X

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)

Adam Nicholas

Surname

Singer

†Date of Birth

Day Month Year

19 01 1952

If cessation is other than
resignation, please state reason

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

Signed

Date 19th November 1998

* Voluntary details.
† Directors only.

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

(by a serving XXXXX secretary / XXXXXXX / XXXXXXXXXXXXXXXXXX XXXX)

Wiggin and Co

4th Floor The Quadrangle

Cheltenham GL50 1YX Tel

number DX exchange

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

anies House, Crown Way, Cardiff CF4 3UZ DX 33050 Cardiff

panies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

