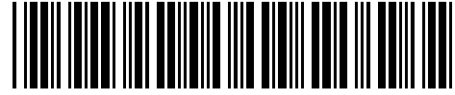




Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1ZRJKEZ

Company Name: **Flextech Limited**

Company Number: **02688411**

Received for filing in Electronic Format on the: **10/01/2013**

New Appointment Details

Date of Appointment: **31/12/2012**

Name: **CAROLINE BERNADETTE ELIZABETH WITHERS**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1980**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.