

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))

2752647

Flexit IJ Limited

Day Month Year Date of termination of appointment 0 Please mark the appropriate box. If terminating as director X as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title * Honours etc Mr Forename(s) Peter James Please insert details as previously notified to Companies House. Surname Holland Day Month Year † Date of Birth 1 2

Signed

317

383

- * 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

A08

22/09/2009

COMPANIES HOUSE

1 (111 (11) (11) 11 (11) 11 (11) 11 (11)

A25 15/09/2009

COMPANIES HOUSE

DX exchange

Tel

When you have completed and signed the form please send it to the

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

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

Mr C L Fidler, AMEC plc, Booths Park, Chelford Road,

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh

Date

DX 33050 Cardiff

Knutsford, Cheshire, WA16 8QZ, England DX number Registrar of Companies at: