Please complete in typescript, or in bold black capitals.

288

RESIGNATION of director or secretary

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

Compa	ıny N	umber
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2856303

Company Name in full

Flextech Family Channel Limited



Resignation • form

Date of resignation

Day Month Year 96 1 0 1 2

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

*Honours etc

NAME

*Style / Title

Please insert details as

Companies House.

Forename(s)

Leon

Unterhalter

previously notified to

Surname

†Date of Birth

If cessation is other than resignation, please state reason Day Month Year

2 9 3 4

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

 χ

Signed

* 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



, e. X		

GL50 1YX

Date

10/12/1996

Ref:PH/GI/OTR/OTR/1154080/A

DX 33050 Cardiff

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

iggin and Co, 4th Floor The Quadrangle

Imperial Square, Cheltenham, Gloucestershire

Tel

DX number DX exchange

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

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

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

DX 235 Edinburgh for companies registered in Scotland