Please complete in typescript, or in bold black capitals.

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

*Honours etc

2856303

Company Name in full

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* F 2 8 8 B C 4 0 *

Resignation

form

Date of resignation

Day Month Year 14 2000

Flextech Family Channel Limited

Resignation as director

X as secretary

Month

11

Year 1950

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

Date 14th July 2000

NAME

*Style / Title

Phillip Brent

Harman

Day

20

Please insert details as

Forename(s)

previously

Surname

notified to Companies House.

†Date of Birth

If cessation is other than resignation, please state reason

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

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



COMPANIES HOUSE

01/09/00

by a serving director / sacretary /	administrator / administrative receiver / receiver manager / receiver
Wiggin and Co	
4th Floor The Quadrangle,	Imperial Square
Cheltenham GL50 1YX	Tel 01242 224114
DX number 7427	DX exchange Cheltenham

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 JSF0010