

Please complete in typescript, or in bold black capitals.

CHFP001

COMPANIES HOUSE

Form revised 1999

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	2856303
Company Name in fu	Flextech Family Channel Limited
Data of tarmination of annaintmo	Day Month Year
Date of termination of appointment	$\begin{array}{ c c c c c c c c c c c c c c c c c c c$
as directo	or as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Titl	e *Honours etc
Please insert Forename(s details as	Richard George
previously Surnam notified to	e Taylor
Companies House.	Day Month Year
†Date of Birt	h l l l l l l l l l l l l l l l l l l l
	A serving director, secretary etc must sign the form below.
Signed	Date 11/08/2000
* Voluntary details. † Directors only. **Delete as appropriate	(**serving director / secretary / administrator / administrative reserver / receiver manager / receiver)
Please give the name, address,	Wiggin and Co
telephone number and, if available, a DX number and Exchange of	
the person Companies House should contact if there is any query.	
	DX number 7427 DX exchange Chelteham

Registrar of Companies at:

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff