

Please complete in typescript, or in bold black capitals.

CHFP001

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

Cor	mpany Number	3156792
Company Name in full		Flextech Homeshopping Limited
		Day Month Year
Date of termination of appointment		1 1 0 8 2 0 0 0 0
as director		as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Title		*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Richard George
	Sumame	Taylor
	†Date of Birth	Day Month Year
		A serving director, secretary etc must sign the form below.
	Signed	C. Burs Date 11/08/2000
* Voluntary details. † Directors only. **Delete as appropriate		(***serving director-/ secretary /-administrator-/-administrative-receiver /-receiver-manager /-receiver)
Please give the name, address,		Wiggin and Co
telephone number and, if available, a DX number and Exchange of		4th Floor The Quadrangle, Imperial Square
the person Companies House should		Cheltenham, Glos GL50 1YXel 01242 224114 Ref:1154-0080

DX number 7427

contact if there is any query.

COMPANIES HOUSE Form revised 1999 01/09/00

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Cheltenham

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

for companies registered in Scotland DX 235 Edinburgh