Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

Company Number 3184754 CHFP055

Company Name in full

Flextech Interactive Limited

		Day	Month	Y	ear			
Date of termination of appointment		1 8	0 2	2 0	0 4			
	as director	~		as s	ecretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	*Style / Title	Mr				*Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Charle	Charles James					
	Surname	Burdio	Burdick					
		Day	Month	Ye	ear			
	†Date of birth	1 1	0 6	1 9	5 1			

* V	oluntary	details
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A serving director, secretary etc must sign the form below.

Signed

C Peace **Export House**

Woking

Surrey

GU21 6QX

Cawsey Way

Date

24/02/04

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

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

Form revised 1999

26/02/04

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

[†] Directors only.

Delete as appropriate.