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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

3553623

Company Name in full

FLEXIGROUP HOLDINGS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day 03 Month 02 Year 99

†Date of Birth
Day Month Year

Appointment form
Appointment as director ☐ as secretary ☒

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

NAME *Style / Title

*Honours etc

LLB (hons)

Notes on completion
appear on reverse.

Forename(s) JONATHAN PAUL

Surname COOPER

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

32 VICTORIA ROAD

Post town

BRIGHTON

Postcode

BN1 3FS

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

I consent to act as ~~** director~~ / secretary of the above named company

* Voluntary details.
† Directors only.

Consent signature

Date

12-2-99

A director, secretary etc must sign the form below.

Signed

Date

2/3/99.

**Please delete as appropriate

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.

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

HERBERT SMITH

EXCHANGE HOUSE, PRIMROSE STREET

LONDON EC2A 2HS

REF 2328/PM

Tel 0171 374 8000

DX number 28

DX exchange



A12 *AAP0DEYY* 136
COMPANIES HOUSE 26/03/99

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

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.