

Please complete in typescript, or in bold black capitals. **CHFP029** 

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

288b

	of particulars (use	Form 288c))
Company Number	3952926	
Company Name in full	FIRST FLEXIBLE NO. 2 PLC	

Date of term	ination	of appointment	Day	Month	Year	□
Date of termination of appointment		1 6		2 0 0 6	2	
		as director	<b>✓</b>		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N	IAME	*Style / Title				*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	MART	IN		
		Surname	MCDE	RMOTT		
Companies riouse.		**	Day	Month	Year	
		<sup>†</sup> Date of Birth	2   7	0   2	1   9   6   3	3

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

Signed
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\* Voluntary details.

† Directors only.
\*\* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public



	We
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for companies registered in Scotland

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Date

16/11/2006

(\*\* serving-director / secretary /-administrator /-administrative-rece

MISS EMMA LAPTHORNE THE PARAGON GROUP OF CO ST CATHERINE'S COURT	MPANIES PLC
HERBERT ROAD, SOLIHULL	
WEST MIDLANDS B91 3QE Te	el 0121 712 2077
DX number	DX exchange
40 1	1 1 1 1 5 1 2 14 4 4 4

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

> DX 235 Edinburgh or LP - 4 Edinburgh