

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010 **Company Number**

Company Name in full

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

4579544

FIRST FLEXIBLE (NO 7) PLC

Date of termination of appointment

as director

NAME

* Style / Title

Please insert details as previously notified to Companies House

Forename(s)

Surname

+ Date of Birth

х	as secretary	Please mark the appropriate box if terminating appointment as a director and secretary mark boboxes
MR		* Honours etc
MART	IN	

Day_		Month		Year			
2	7	0	2	1	9	6	3

MCDERMOTT

A serving director, secretary etc must sign the form below

* Voluntary details

† Directors only

** 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

Signed Wilmington Trust SP Services (London) Limited

Date

(** serving director/beoretary/administrator/administrative receiver/receive

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER 42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ 020 7614 1111 Tel 020 7614 1122 DX number DX exchange

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 for companies registered in Scotland

DX 235 Edinburgh

