

## 288b

## RESIGNATION of 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

CHFP055 **Company Number** 

**Company Name in full** 

Flexigage Limited

80917

Resignation form			Day	Month	Year			
	Date of resignation		0   1	0 6	2   0   0   0			
	Resignation as director		✓ as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME	NAME *Style / Title				*Honours etc		
Please insert		Forename(s)	Susanne Margaret					
details as previously notified to		Surname						
Companies House			Day	Month	Year			
		†Date of birth	1 9	0 7	1   9   5   9			
If cessation is other than resignation, please state reason								

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† Directors only.

Delete as appropriate.

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

Signed

**Date** ၁၀

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** 

21/06/00

Sharon O'Donovan Company Secretarial Assistant Diageo plc 8 Henrietta Place London W1G 0LZ

d the form please send it to

DX 235 Edinburgh

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