

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

Company Number 80917

Company Name in full Flexigage Limited

Date of appointment Day 27 Month 03 Year 98 †Date of Birth Day 12 Month 03 Year 59

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space overleaf)

as secretary

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

*Honours etc

Mark David

Peters

16 GABLES MEADOW

HOLMER GREEN

BUCKS

BRITISH

Postcode HP15 6RT

Country England

† Business occupation CHARTERED SECRETARY

(See continuation sheet).

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

Consent Signature

Date 21/4/98

A director, secretary etc must sign the form below.

Signed

Date 21/4/98

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

J M Latter
8 Henrietta Place
London W1M 9AG

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



When you have completed and signed the form please send it to
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

80917

† Directors only.

† Other directorships

Current Directorships for Mark David Peters

Lenta Limited

London Enterprise Agency

Park Royal Partnership Limited

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.