



00342542

SATURDAY

A14

ASW1BP3U

28/04/2007

375

COMPANIES HOUSE

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

Company Name

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

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 address line.

Give previous forenames or surname except:

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

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

Other directorships

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years, exclude a company which either is, or at all times during the past five years when the person was a director, was

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

* Voluntary details

† Directors only

Consent Signature

CN NI051794

Flextronics (UK) Design Services Limited

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

08 MAY 2007

DA 27042007

CD

CS

X

Please mark the appropriate box.

If the appointment is as director and secretary mark both boxes.

POST RECEIVED
COMPANIES REGISTRY

Name *Style/Title

Forenames

Surname

Beach Secretaries Limited

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

06 JUN 2007

Previous forenames

Previous surname

Usual residential address

AD 100 Fetter Lane

POST RECEIVED
COMPANIES REGISTRY

Post town

London

County/Region

Postcode

EC4 1BN

Country United Kingdom

Date of birth†

DO

Nationality†

NA

Business occupation†

OC

Other directorships†

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

Signed

Date

A serving director etc. must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc.

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,
please state reason (e.g. death)

CHANGE OF PARTICULARS

Complete
this section
in all cases
where
particulars
have
changed
and then the
appropriate
section
below.

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (names previously
Surname } notified to Companies
Registry)

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/Region

Postcode

Other Change

(please specify)

DR 2 6 0 4 2 0 0 7

XD

XS

X

Please mark the appropriate box.
If change of particulars etc., is as director and
secretary mark both boxes

Richard

Foskin

DO

CHANGE OF PARTICULARS

Complete
this section
in all cases
where
particulars
have
changed
and then the
appropriate
section
below.

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (names previously
Surname } notified to Companies
Registry)

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/Region

Postcode

Other Change

(please specify)

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars etc., is as director and
secretary mark both boxes

DO

NN

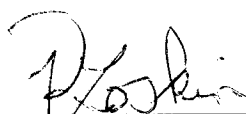
AD

A serving director / secretary etc. must also sign the form below

Signature

After signing please return the form to
the Registrar of Companies at

Signed



Date

26/04/01

(by a serving director / secretary / administrator / administrative
receiver) (Delete as appropriate)

Waterfront Plaza, 8 Laganbank Road,

To whom should Companies Registry
direct any enquiries about the
information shown on this form?

Mr Nicholas A A Holland

Beachcroft LLP, Victoria Street, Bristol

Postcode BS99 7UD

Telephone 0117 918 2111

Extension