

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

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

CHFP010

Company Number

01016094

Company Name in full

Flexible UK Limited

Date of termination of appointment

Day Month Year 03 06 2008

as director

X

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Eric Marcel Marie Jacques

Surname

Masson

† Date of Birth

Day Month Year 1 4 0 4 1 9 5 9

A serving director, secretary etc must sign the form below

Signed

[Signature]

Date

31/6/08

* Voluntary details

† Directors only

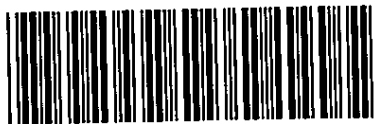
** Delete as appropriate

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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

Form with fields for Tel, DX number, and DX exchange.

FRIDAY



ATBK00J5

A19

13/06/2008

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COMPANIES HOUSE

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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland