

Terminating appointment as 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.

CHFP010 Company Number

01016094

Company Name in full

Flexible UK Limited

Date of termination of appointment

Day Month Year 19 12 2008

as director

X

as secretary

X

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)

Stephen Geoffrey

Surname

Granville

† Date of Birth

Day Month Year 01 12 1962

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

Signed

Thierry T.

Date

15/12/08

\* 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.

Dickinson Dees LLP Tel 0191 279 9000 DX number 61191 DX exchange Newcastle upon Tyne

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

WEDNESDAY



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