

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 29 08 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)

Cyrille

Surname

Couergue

† Date of Birth

Day Month Year 27 07 1965

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

Signed

[Signature]

Date

30/09/2008

* 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 2799200

DX number 61191 DX exchange Newcastle V 2 gnc

When you have completed and signed the form please send it to the Registrar of Companies at

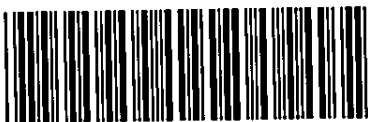
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



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10/10/2008

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COMPANIES HOUSE