

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 30 09 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)

Remy

Surname

Schmitt

† Date of Birth

Day Month Year 08 06 1948

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 279 9200
DX number 61191 DX exchange Newcastle V 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

FRIDAY



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10/10/2008

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COMPANIES HOUSE