

**APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) 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

**Appointment form**

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
03	06	2008	08	06	19	48

Notes on completion appear on next page

Appointment as director

as secretary

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Remy

Surname

Schmitt

Previous forename(s)

Previous surname(s)

**Usual residential address**

40 Boulevard Emile Augier, 75016

Post town

Paris

Postcode

County / Region

Country

France

† Nationality

French

† Business occupation

Director

† Other directorships (additional space next page)

None

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

**Consent signature**

*[Signature]*

Date

3/6/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director / secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

3/6/08

(\*\*a 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

Tel	
DX number	DX exchange

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



\*ATBKROJ8\*

A19

13/06/2008

275

COMPANIES HOUSE

**Company Number**

01016094

† Directors only

† Other directorships


**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 line

Give previous forenames or surname(s) except

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

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

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