

288b

Please complete in typescript,
or in bold black capitals.

CHFP029

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

02622895

Company Name in full

Green Flag Group Limited

Date of termination of appointment

Day	Month	Year
2	8	2008

as director as secretary

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

NAME *Style / Title

Mr

*Honours etc BA, MBA, ACMA

Please insert details as previously notified to Companies House.

Forename(s)

Mark Alexander

Surname

Hesketh

†Date of Birth

Day	Month	Year
1	6	1961

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

Signed Penny Hukhings Date 26/10/09

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

* Voluntary details.
† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers.

Assistant Manager, Core Administration (Group Secretariat, England)
3 Princess Way, Redhill, Surrey, England, RH1 1NP
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
or LP - 4 Edinburgh



TUESDAY