

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

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
19	12	2008	03	09	1968

† Date of Birth

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)

Christopher

Surname

Hart

Previous forename(s)

Previous surname(s)

Usual residential address

268 Selby Road

Post town

Leeds

Postcode

LS15 0PU

County / Region

Country

† Nationality

British

† Business occupation

Managing Director

† Other directorships (additional space next page)

None

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

Consent signature

C. Hart

Date

19/12/08

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

C. Hart

Date

19/12/08

(**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.

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

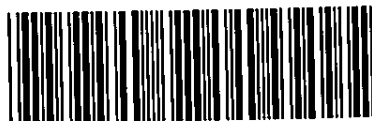
or

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

DX 235 Edinburgh

for companies registered in Scotland

WEDNESDAY



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A07

07/01/2009

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COMPANIES HOUSE