



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

2336329

Company Name in full

FLECKSON LTD

Date of termination of appointment

Day Month Year
24 07 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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ALAN

Surname

BROOKE

†Date of Birth

Day Month Year

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

Signed

A. C. C. C. C.

Date

14th August 2008

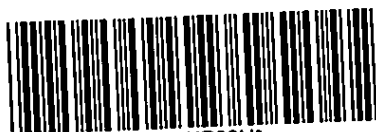
* Voluntary details.

† 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



ERDNP00U

EDX

519/08

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COMPANIES HOUSE

LIBGX2VO

LD3

05/09/2008

217

COMPANIES HOUSE

CARRINGTONS	
318 KENSAL ROAD LONDON W10 5BZ	
Tel	020 8960 0001
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

244 8-9-08