288a

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company N	umber	2588902			,				
Company Name	Flextech Communications Limited								
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* F 2 8 8 A C 4 0 *	Da appointr	te of 1 0	<u> </u>	Year 9 6	†Dat	e of Birth	Day	Month	Year
Appointment Appointment as		as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
•	e / Title				*Honou	urs etc			
Notes on completion appear on reverse Foren	iame(s)	Richard G	leorge						
s	urname	Taylor							
Previous Forename(s) Usual residential address		Previous Surname(s)							
		72 Hall Green Lane, Hutton							
Po	st town	Brentwood	l			Postcode	CM13	2QT	
County /	Region	Essex				Country			
†Nationality †Other directorships (additional space overleaf)		†Business occupation							
		I consent to act as ***xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx							
Consent signature * Voluntary details. † Directors only.		Q	Sof	<u>, </u>		Date		2/1996	
		A director, secretary etc must sign the form below.							
S	igned	٠				Date	6	- JAN	1997
** Please delete as appropriate		(**a director	secretary / admini	strator / a	dministrati	ve receiver / re	eeiver mar	ager /-receiv	e r)
Please give the name, add		Wiggin and Co, 4th Floor The Quadrangle							
telephone number and, if avail a DX number and Exchange	Importat bounts, chereaman, oronococoronare								
the person Companies House should contact if there is any query		GL50 1YX		Τ	el		Ref:PH,	/GI/OTR/O	TR/1154080
		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, CF4 3UZ DX 33050 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 E									

	Company Number	2588902	
† 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 preceded 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.