'Laserform' Package: by Laserform International Ltd. 288b

Please complete in typescript, or in bold black capitals.		Resignation of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))		
Company Number		<b>ber</b> 2752645		
Company Name in full		Flexit 1G PLC		
* F 2 8 8 E	B F 1 0 *			
Resignation		Day Month Year		
form	Date of resign	ation 24 2 98		
F	Resignation as dire	ector as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
Please insert	AME *Style /	Title *Honours etc		
details as previously	Forenar	me(s) Richard Ellis Financial Limited		
notified to Companies House.	Surr	name		
	†Date of on is other than n, please state re			

*	Voluntary	details
	Dirockoro	

Signed

Date 24-2-98

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

(by a serving director/secretary/administrator/administrative receiver/receivermanager/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.



Laserform International 1/96

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LAYTONS	
SOLICITORS	
CARMELITE	
50 VICTORIA EMBANKMENT	
BLACKFRIARS, LONDON EC4Y OLS	
<b>,</b>	the

Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh