

Please complete in typescript, or
in bold black capitals.

CHFP036

288b

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

Company Number

04816522

Company Name in full

FLAT CAP MARKETING LIMITED

Date of termination of appointment

Day Month Year
2 1 03 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)

SIMON

Surname

WRIGHT

†Date of Birth

Day Month Year
1 3 12 1968

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

Signed

RL Simmonds

Date

26/03/08

* 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 of
the person Companies House should

F E METCALFE & CO

40A MARKET PLACE, RIPON, NORTH YORKSHIRE

Tel 01765 604215

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

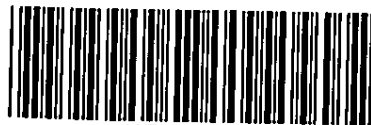
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A02

ABDGRYEH

28/03/2008

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COMPANIES HOUSE

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