



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

541762

Company Name in full

FLEXICO DEVELOPMENTS LIMITED



* F 288AE60 *

Appointment form

NAME

Forename(s)

KEITH CHRISTOPHER

Surname

ABRAHAMS

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

6 TRAJAN GATE

Post town

STEVENAGE

Postcode

SG2 7DQ

County / Region

HERTFORDSHIRE

Country

+Nationality

BRITISH

+Business occupation

COMPANY DIRECTOR

+Other directorships
(additional space next page)

None

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

Consent signature

[Signature]

Date

10/3/98

* Voluntary details.
† Directors only.

Signed

[Signature]

Date

10/3/98

** Please delete as appropriate

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

(** 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.

DANIEL DAVIS, SUMMIT HOUSE, SUMMIT ROAD, POTTERS BAR,

HERTFORDSHIRE, EN6 3EE

Tel 01707 822400 Fax 01707 646429

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 Cardiff

for companies registered in England and Wales

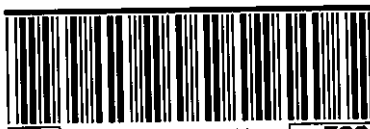
or

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

for companies registered in Scotland

DX 235 Edinburgh

FLEXICODRD



A12 *AQUH04HW* 539
COMPANIES HOUSE 14/03/98

Company Number

541762

†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.