



288a

Please complete in typescript,
or in bold black capitals.

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

CHFP031

Company Number

1361777

Company Name in full

FLEXIBULK LIMITED

Date of appointment

Day Month Year
1 3 0 3 2 0 0 0

*Date of Birth

Day Month Year
1 8 0 8 1 9 3 1

Appointment form

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours, etc

Notes on completion appear on reverse

Forename(s)

PETER WILLIAM

Surname

CORNWELL

Previous Forename(s)

Previous Surname(s)

Usual residential address

CLEAVELANDS, ASHWELL LANE

Post town

BOVEY TRACEY

Postcode

TQ13 9NG

County / Region

DEVON

Country

* Nationality

BRITISH

* Business occupation

DIRECTOR

* Other directorships (additional space overleaf)

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

Consent signature

P. Cornwell

Date

13.3.00

* Voluntary details.
* Directors only.
* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

P. Cornwell

Date

23.3.00

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 to whom to send the form



A11 COMPANIES HOUSE

0102 20/04/00

AU/ COMPANIES HOUSE

0352 27/03/00

Form revised July 1998
CSM Ltd.

PEPLOW'S	
Chartered Accountants	
1 Woodville Road	
King Street, Exeter Abbey	
Devon EX2 2 5	
Tel	
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