

PC SHARE REGISTER

plus

F6.0e

288b

Please complete in typescript,
or in bold black capitals.

CHFP013

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

Company Number

4234622

Company Name in full

NEW LOOK FURNITURE LIMITED

Date of termination of appointment

Day Month Year

21 08 2002

as director



as secretary

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

NAME * Style / Title

* Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

COMPANY DIRECTOR NOMINEES LIMITED

Surname

Day Month Year

Date of Birth

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

Signed

Date

* Voluntary details.

Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Hoyles Chartered Accountants

1st Floor, Tudor House 16 Cathedral Road Cardiff

CF11 9LJ

Tel 02920 231403

DX Number

DX Exchange

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.



A39
COMPANIES HOUSE

0073
10/06/02

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