Package: 'Laserform' by Laserform International Ltd.

288b

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

Company Number

4417189

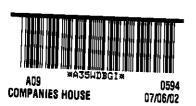
Company Name in full

INTERFLOOR GROUP LIMITED

			Day	Month	Year			
Date of termination of appointment			115	015	20012			
		as director	х		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please inser	NAME t	*Style / Title				*Honours etc		
details as previously		Forename(s)	HUNTSN	MOOR N	OMINEES LIM	IITED		
notified to Companies	House.	Surname						
			Day Month Year					
		†Date of Birth		l ,	1 , , ,			

*	Volu	intary	deta	ilo

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.



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

Signed

Date

15/05/2002

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

Taylor Joynson Garrett

Carmelite, 50 Victoria Embankment, Blackfriars, London, EC4Y ODX

Tel 020 7300 7000

DX number DX 41

DX exchange London/Chancery Lane WC2

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

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

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.

^{**}Please delete as appropriate