The London Law Agency Limited

Temple Chambers, Temple Avenue London EC4Y 0HP Tel: 020 7353 9471 Fax: 020 7583 1531 DX 1053 London/Chancery Lane

Please complete in typescript, or in bold black capitals.

CHFP050

Company Number

288b

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

Company Name in full MAIDMENT FLOORING LIMITED Dav Month Year 09 2002 Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) London Law Secretarial Limited details as previously notified to Surname Companies House. Day Month Year †Date of Birth

4544252

Signed

and on behalf of secretary etc. must sign the form below. W SERVICES LIMITED

Date

24

2002 09

(** serving director / Sected Signatory / 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.



The London Law Agency Limited 84 Temple Chambers, Temple Avenue, London EC4Y OHP Tel 020 7353 9471 DX number 1053 DX exchange LONDON/CHANCERY LANE

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

* Voluntary details. † Directors only.

** Delete as appropriate