



Companies House

— for the record —

# 288b

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

Please complete in typescript,  
or in bold black capitals.

CHFP000

Company Number

4961950

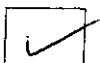
Company Name in full

SD Flooring Limited

Date of termination of appointment

Day Month Year  
16 12 2003

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)

—

Surname

Povey Little Directors Limited

†Date of Birth

Day Month Year  
— — —

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

Signed

FOR AND ON BEHALF OF  
POVEY LITTLE SECRETARIES LTD

*K. Moody*

Date

16/12/2003

Voluntary details.  
Directors only.  
Delete as appropriate

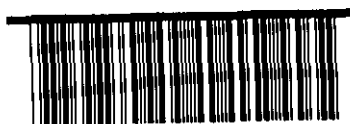
(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
DX number and Exchange of  
person Companies House should  
contact if there is any query.

CHARTERS ACCOUNTANTS	
12 BALFORTH ROAD	
STOCKPORT	
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



A29  
COMPANIES HOUSE

\*APU90021\*

0569  
18/12/03