

Please complete in typescript, or in bold black capitals

A38 COMPANIES HOUSE

Form revised 1999

13/05/03

CHFP029

288b

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

	Company Number	219029		
Company Name in full		The Marley Tile Company Limited		
Date of termination of appointment		Day Month Year		
		0 1 0 5 2 0 0 3	Diaman want th	a annuar vieta kaya 16 ta maia ati
	as director	X as secretary	eppointment as both boxes.	e appropriate box. If terminatir a director and secretary mark
Please insert	NAME *Style / Title	MS	*Honours etc	ACA
details as previously notified to Companies Ho	Forename(s)	SUSAN MARGARET		
	ouse. Surname	DIX		
	†Date of Birth	Day Month Year 0 9 1 0 1 9 6 1		
		A serving director, secretary etc m		_
* Voluntary detail † Directors only. ** Delete as appr			Date	12.5.03
		(** serving 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 Companies House should contact if there is any query.		K J ARNOLD, C/O MARLEY LTD, 1 SUFFOLK WAY, SEVENOAKS, KENT, TN13 1SD		
		Tel 01732 455255		
		DX number DX exchange		
		When you have completed and signed the form please send it to the		

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburgh