

RESIGNATION of director or secretary

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

Company Number 2242904

Company Name in full MFI Employee Ownership Trustee Company Ltd

*F288

Resignation form

Day 16

Month

Year

Date of resignation

08

99

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a

director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House. Forename(s)

Susan Margaret

Surname

Murphy

Day

Month Year

†Date of birth

07 12

56

If cessation is other than resignation, please state reason Resignation

* Voluntary details.

† Directors only.

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

Signed

Date 1 6 AUG 1999

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 Company Secretary, MFI Furniture Group Plc, Southon House, 333 The Hyde, Edgware Road, Colindale, London NW9 6TD

(COMPANIES HOUSE 07/10/99 When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 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