

Please complete in typescript, or in bold black capitals. CHFP041

## 288b

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

When you have completed and signed the form please send it to the

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

| Company Number   |                     | 408 5911   |                       |               |   |
|--|---------------------|--|-----------------------|---------------|---|
| Company Name in full   |                     | NATURZI UDITED KINGDOM LTD.  |                       |               |   |
| Date of termina  | tion of appointment | Day Month 2   6 0   7  | Year<br>2   0   0   4 |               | _   |
|  | as director         |  | as secretary          |               | ark the appropriate box. If terminating nent as a director and secretary mark es. |
| NA   | ME *Style / Title   | MC   |                       | *Honours etc. |   |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. | Forename(s)         | CARY ZUBIN   |                       |               |   |
|  | Surname             | Cy Roen B Au M   |                       |               |   |
|  | † Date of Birth     | Day         Month         Year           ©   9   0   3   1   9   5   6                         |                       |               |   |
|  |                     | A serving direc  | tor, secretary        | etc must sign | the form below.   |
|  |                     | (16)   | <u>)</u>              | Date          | 26/7/04   |
|  |                     | (**serving director/secretary/administrator/administrative receiver/receiver manager/receiver) |                       |               |   |
| **Delete as appropriate  |                     |  | 2 . —                 |               |   |
| Please give the name, telephone number, and if a DX number and Exchange      | nd if available,    | DAVID RICHES KINGDOM OF LEATHER<br>WESTON ROAD, WEST THURROCK                                  |                       |               |   |
| person Companies contact if there is any                                     | House should        | RY20 32B Tel 01708 681702  |                       |               |   |
|  |                     | DX number  | DX                    | exchange      |   |

Registrar of Companies at:

for companies registered in Scotland

Form revised September 1999

A38
COMPANIES HOUSE

DX 235 Edinburgh

29/07/04