

Please complete in typescript, or in bold black capitals

C¬FP025

Company Number

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 04085911

Terminating appointment as director or secretary

Company Name in full

NATUZZI UNITED KINGDOM LIMITED

			Day Month Year
Date of termination of appointment		of appointment	3 0 0 4 2 0 0 7
		as director	X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
Please inse	nAME rt	*Style / Title	*Honours etc
details as previously		Forename(s)	DANIELE
notified to Companies	House	Surname	TRANCHINI
			Day Month Year
		† Date of Birth	2 4 1 2 1 9 5 9

Voluntary details

† Directors only
\*\*Please delete as appropriate

Signed

01/05/2007 Date

288b

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

SJ Berwin LLP

10 Queen Street Place

London EC4R 1BE

Te! +44 (0)20 7111 2222

DX number DX 255

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 or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or companies registered in Scotland

252 04/05/2007 LD3

COMPANIES HOUSE

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