



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

4085911

Company Name in full

NATUZZI UNITED KINGDOM
LIMITED

Date of termination of appointment

Day Month Year

30 08 2005

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)

ANTONELLO

Surname

BRACALIELLO

Day Month Year

†Date of Birth

29 09 1964

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

Signed

Date

31/08/05

* Voluntary details.

† Directors only.

** Delete as appropriate

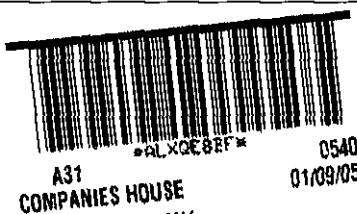
(** serving director / ~~secretary~~ / administrator / administrative receiver / receiver-manager / ~~receiver~~)

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

D. C. RICHES NATUZZI UNITED KINGDOM LTD
RIVERBRIDGE HOUSE CROSSWAYS BUSINESS PARK
DA2 6SL Tel 01322 312550
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



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COMPANIES HOUSE

0540
01/09/05