

**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

31 05 2004

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc.

—

Forename(s)

CARL

Surname

GRIERSON

Please insert details as previously notified to Companies House.

Day Month Year

† Date of Birth

1 3 0 2 1 9 6 7

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

Signed

(Signature)

Date

14-06-2004

*Voluntary details.

† Directors only.

**Delete as appropriate

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.

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

DAVID RICHES

FINANCIAL DIRECTOR

KINGDOM OF LEATHER LTD.

WESTON AVENUE, WEST THOROCK, RM20 5ZB

Tel

01708 681700

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 15/06/04

Form revised September 1999