'Laserform' Package: by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

04417189

Company Name in full

INTERFLOOR GROUP LIMITED

of particulars (use Form 288c))

Day Month Year Date of termination of appointment 01 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark X both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) DAVID JOSEPH previously notified to Surname CARTER Companies House.

> Month Year †Date of Birth

* Voluntary details. † Directors only.

Compa

*Please 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.

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

Date 08/2005

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

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

KEMPSON HOUSE, CAMOMILE STREET, LONDON EC3A 7AN AA79430/CE203570171v8

Tel 020 7283 6000

DX number

DX exchange

When you have completed and signed the form please send it to the trar of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff mpanies registered in England and Wales

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB

COMPANIES HOUSE 30/08/05

ompanies registered in Scotland

Signed

DX 235 Edinburgh