



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 04417189

Company Name in full INTERFLOOR GROUP LIMITED

Date of appointment
Day Month Year
14 11 2006

†Date of Birth
Day Month Year
20 09 1967

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s) ERICK ROBERT MAURICE

Surname RINNER

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

21 WARRINER GARDENS

Post town

LONDON

Postcode

SW11 4EA

County / Region

Country

ENGLAND

†Nationality

FRENCH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE SEPARATE LIST

I consent to act as ** director / secretary of the above named company

Consent signature

Date

14. 11. 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

29/11/06

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

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

MARTIN TABOR c/o INTERFLOOR LTD
BROADWAY, HASLINGDEN, ROSSENDALE
LANCASHIRE BB4 4LS Tel 01706 213131

DX number

DX exchange



LD5
COMPANIES HOUSE

LGAQWL2K
467
04/12/2006

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
or LP - 4 Edinburgh 2

Company Number

† Directors only.

†Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

DIRECTOR'S PARTICULARS (Audited 15.11.06)

Name: Erick Robert Maurice Rinner

Address: 21 Warriner Gardens
London SW11 4EA

Date of Birth: 20th September 1967

Place of Birth: Pont-Audemer , France

Nationality: French

Occupation: Venture capitalist

Current UK Directorships Held:

<u>Company Name</u>	<u>Company Number</u>	<u>Date Appointed</u>
IX Europe plc	3796971	14.07.99
EAC Holdings Limited	4170081	11.06.01
EAC Fund I GP Limited	3104266	14.11.06
EAC Fund II GP Limited	3104261	14.11.06
EAC Limited	3160296	14.11.06
EAC (Scotland) GP Limited	0182331	14.11.06
EAC (Scotland) (GP3) Limited	0214423	14.11.06
EAC (Scotland) (XL3) Limited	0214870	14.11.06
EAC Bridge Finance GP Limited	4126198	14.11.06
Milestone Capital Partners Limited	5962074	12.10.06
Masai Holdings Limited	5518878	14.11.06
Masal Operations Limited	5516829	14.11.06
Duralay International Holdings Limited	3189091	14.11.06
Interfloor Group Limited	4417189	14.11.06
Interfloor Limited	0162988	14.11.06

Previous UK Directorships

(held in past 5 years):

<u>Company Name</u>	<u>Company No</u>	<u>Date Appointed</u>	<u>Date Resigned</u>
Sequoia Organisation Limited	04485112	16/7/2002	29/12/2002