Package: 'Laserform' by Laserform International Ltd. 288b

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

†Date of Birth

Signed

4417189

Company Name in full

INTERFLOOR GROUP LIMITED

| | | | Day | Month | Year | | |
|-----------------------------------------------------------------------------|-------------|----------------|---------------|-------|------------|-------|----------------------------------------------------------------------------------------------------------|
| Date of termination of appointment | | | ی ای | ०।२ | 2 0 0 | 0 5 | |
| | | as director | х | | as secreta | згу | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| Please insert details as previously notified to Companies House | NAME se. | *Style / Title | MR | | | | Honours etc |
| | | Forename(s) | KENNETH (KEN) | | | | |
| | | Surname | ROBB | | | | |
| | | | Dav | Month | Year | | |

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

9 | 5 | 5

* Voluntary details.
† Directors only.
**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.

09102105 COMPANIES HOUSE

Laserform International 02/00

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

Taylor Wessing

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Carmelite, 50 Victoria Embankment, Blackfriars, London, EC4Y ODX

Tel020 7300 7000

Date

DX number DX 41

DX exchange London/Chancery Lane WC2

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 ror companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

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