Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

04417189

Company Name in full

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

INTERFLOOR GROUP LIMITED

Day Month Year Date of termination of appointment 0101 Please mark the appropriate box, if terminating as director Х as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) LAURENCE previously notified to Surname Companies House. DUNN

> Day Month Year †Date of Birth

* 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.



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

Date

108 2005

irector/secretary/administrator/administrative receiver/receiver manager/receiver)

Signed

KEMPSON HOUSE, CAMOMILE STREET, LONDON EC3A 7AN AA79430/CFD3570147v8

Tel 020 7283 6000

DX number

DX exchange

'Mhen you have completed and signed the form please send it to the gistrar of Companies at:

impanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh