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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4417189

Company Name in full

INTERFLOOR GROUP LIMITED

Date of
appointment

Day Month Year
1 5 0 5 2 0 0 2

†Date of
Birth

Day Month Year
0 9 1 2 1 9 5 7

Appointment
form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NICHOLAS

Surname

MORRILL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

27 STRAWBERRY HILL ROAD

Post town

STRAWBERRY HILL

Postcode

TW1 4P2

County / Region

TWICKENHAM MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Corporate Finance
Executive

†Other directorships
(additional space overleaf)

03663454 - Rutland Fund Management Limited

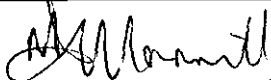
I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

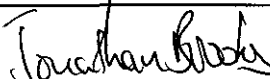


Date

15/05/02

A director, secretary etc must sign the form below.

Signed



Date

15/05/02

(** a director / ~~XXXXXX~~ administrator / administrative receiver / receiver manager / receiver)

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.

Taylor Joynson Garrett

Carmelite, 50 Victoria Embankment, Blackfriars, London,
EC4Y 0DX

Tel 020 7300 7000

DX number DX 41

DX exchange London/Chancery Lane WC2



A09
COMPANIES HOUSE

0586
07/06/02

Laserform International 12/99

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

Company Number

04341841 - Rutland Fund SPV Ltd

† Directors only.

† Other directorships

03689599 - RMFL Partners Limited

02256639 - Castle Music Publishing Limited

02915494 - AEC Holdings (UK) Limited

00911474 - Sanctuary Records Group Limited

02722628 - Sanctuary Copyrights Limited

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.

Company Number

03689599 - RMFL Partners Ltd

† Directors only.

† Other directorships

02068232 - Rutland Corporate Finance Limited

02273855 - Rutland Ventures Limited

01662440 - Crown Management Systems Limited

03671688 - RMFL Investment Fund Limited

03012311 - MTS (Holdings) Limited

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Company Number

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† Directors only.

† Other directorships

02398922 - Maritime Transport Services Limited
02838556 - MTS Trustees Limited
02603938 - Trillium Venture Developments Limited

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