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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

04417189

Company Name in full

INTERFLOOR GROUP LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 19  | 08    | 2005 |

as director

X

as secretary

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

\*Style / Title

MR

\*Honours etc

Forename(s)

NICHOLAS

Surname

MORRILL

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 09  | 12    | 1957 |

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

Signed

Date

30<sup>th</sup> Aug 05

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

(\*\* serving director/secretary/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.

NORTON ROSE  
KEMPSON HOUSE  
CAMOMILE STREET  
LONDON EC3A 7AN

CFD3571251 v1

Tel 020 7283 6000

DX number

DX exchange

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

