Please complete in typescript, or in bold black capitals.

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

Company Number  Company Name in full		of particulars (use Form 288c))						
		54271	143					
		MASTER INTERIORS (UK) LTD						
				<u>-</u>				
			·		-			
Date of termination of appointment			Day 1	Month	Year			
			1   8   0   4	0 4	2   0   0   5			
		as director	X		as secretary			rk the appropriate box. If terminating nt as a director and secretary mark 5.
	NAME	*Style / Title				*Ho	nours etc	
Please insert details as		Forename(s)	CENT	ral	DIRECTO	RS LI	MITED	)
previously notified to Companies Hou	łouse.	Surname						
Companies nou			Day	Month	Year	_		
		<sup>†</sup> Date of Birth						

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

S	iar	ned

- \* Voluntary details.
- † Directors only.
- \*\* Delete as appropriate

Form revised 10/03

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.

( COMPANIES HOUSE 21/04/05 FOR AND ON BEHALF OF CENTRAL

Date 18.4.2005

(\*\* serving director / \$40% PANY / BANK / BA

CREATA.CO.UK LIMITED
CENTRAL HOUSE, 582-586 KINGSBURY ROAD

**B.HAM, B24 9ND** 0121 382 6609 Tel

DX number DX exchange

When you have completed and signed the form please send it to the Degistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB ir companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2