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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number 00924669

Company Name in full CARPETS INTERNATIONAL UK PLC



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation
Day Month Year
25 6 97

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

Please insert details as previously notified to Companies House.

NAME *Style / Title DR *Honours etc
Forename(s) MALCOLM
Surname GIBSON

Date of Birth
Day Month Year
16 6 44

If cessation is other than resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date 22/7/97

(by a 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.

GARRETTS
BANK HOUSE
9 CHARLOTTE STREET
MANCHESTER M1 4EU
Tel 0161 228 0707
DX number 14349 DX exchange MANCHESTER 1



A14 *AIXMDXSD* 550
COMPANIES HOUSE 29/07/97

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

Companies House, Crown Way, Cardiff, CF4 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