

AMENDING

288b

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Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number 924669

Company Name in full
CARPETS INTERNATIONAL (UK) LTD

Date of termination of appointment
Day Month Year
011 019 201013

as director 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) RALPHN JACOB
Surname BOE

Date of Birth
Day Month Year
1 3 0 2 1 9 4 4

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

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

Signed

 Date 1/12/04

(** 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.

Eversheds LLP
Eversheds House, 70 Great Bridgewater Street,
Manchester, M1 5ES
833321
Tel 0161 831 8000
DX number DX 14344 DX exchange Manchester

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
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland DX 235 Edinburgh

