

# 288b

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## 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  
01 09 20 03

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) BART ALEXANDER  
Surname MCLEAN

†Date of Birth  
Day Month Year  
04 11 19 56

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

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.

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

Signed  Date 11/12/04

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Eversheds LLP  
Eversheds House, 70 Great Bridgewater Street,  
Manchester, M1 5ES  
833309  
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**  
for companies registered in England and Wales  
**or**  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

