

Package: 'Laserform'
by Laserform International Ltd.

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

924 669

Company Name in full

CARPETS INTERNATIONAL (UK) LTD
P.O. Box 255, 4 COOP PLACE, ROOLEY LANE
BRADFORD BD5 8XQ

Date of termination of appointment

Day Month Year

19 08 20 02

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MICHAEL ALFRED

Surname

HIELD

Day Month Year

†Date of Birth

30 05 19 51

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

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

Signed

Date

19/8/2002

(* 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 Solicitors

Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB

Tel 0113 243 0391

DX number DX: 12027 DX exchange Leeds-27

C



A17 *A0WBUDMT* 0120
COMPANIES HOUSE 24/08/02

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
or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh