

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

2129238

Company Name in full

Dunelm Soft-Furnishings Limited

Date of termination of appointment

Day		Month		Year			
0	6	0	4	2	0	0	3

as director



as secretary



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

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

William

Surname

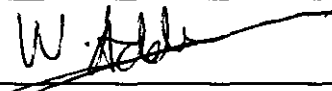
Adderley

† Date of Birth

Day		Month		Year			

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

Signed



Date

06.04.2003

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

Paul Dubal, KPMG LLP, Aquis Court,

31 Fishpool Street, St Albans, AL3 4RF

Tel 01727 733105

DX number

DX exchange



A46
COMPANIES HOUSE

0324
24/06/03

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