

Please complete in typescript, or in bold black capitals

**COMPANIES HOUSE** 

Form revised march 1000

03/02/00

## 288b

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

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

	Company Number	18929	∌1 					
Company Name in full			Caradon MK Electric Limited					
* F288	BBD40 *	And the same of						
Resignation form	n							
101111		Day	Month	Year				
	Date of resignation	30	12	99				
	Resignation as director	X	•	as secreta	ıry	Please mark the is as a director	ne appropriate box. If resignation and secretary mark both boxes.	
Please insert details as previously notified to Companies Ho	NAME *Style / Title	MR				*Honours etc		
	Forename(s)	BRIAN	ROWLAND	)				
	use. Surname	EDWA	RDS					
		Day	Month	Year				
	†Date of Birth	80	04	44				
If cessation is other than resignation, please state reason								
		A sen	ving direc	ctor, secr	etary etc	must sign the fo		
* Voluntary details. † Directors only.	Signe	d		m	n	Date	1/2/2000	
		(by a ser	ving director/		ministrator / a		ceiver manager / receiver)	
Diagonal di	h	MISS K C ARGENT, CARADON HOUSE, 24 QUEENS ROAD, WEYBRIDGE, SURREY, KT13 9UX						
telephone num a DX number a	e name, address, ber and, if available, ind Exchange of npanies House should			•				
contact if there					Te	01932 823352		
		DX n	umber		D)	X exchange		

Registrar of Companies at:

for companies registered in Scotland