

ED2 \*EHXKN043\* 37 COMPANIES HOUSE 08/10/97

Form revised iviaron 1995

Please complete in typescript, or in bold black capitals

## 288b

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

Company Number			26404	7					
Company Name in full			Caradon Gent Limited						
* F288BD40 *									,
Resignation Form	n								
OTHI			Day	Month	Year	<del></del> 1			
	Da	26	09	97					
	Resign	Х	;	as secre	ary		Please mark the is as a director	e appropriate box. If resignati and secretary mark both boxe	
Please insert letails as reviously lotified to Companies Hou	NAME	*Style / Title	MR		· · · · · · · · · · · · · · · · · · ·			*Honours etc	
		Forename(s)	MARK				·····	1	
	ıse.	Surname	MORAN						
			Day	Month	Year			<del></del>	
†Date of Birth			23	04	60				
If ces resign						<u> </u>			
Voluntary details. Directors only.		Signed		ng direc		retary e	etc mu	st sign the for Date	m below. 7/10/97
		1	(by a servin	g director / :	secretary./a	dministrate	or / admin	strative receiver / recr	eiver manager / receiver)
lease give the elephone numb DX number an e person Com	er and, if a nd Exchang panies Hou	vailable, le of use should	MS C A SH	HAW, CARAI	OON PLC, CA	RADON H		QUEENS ROAD, WEY	BRIDGE, KT13 9UX
ontact if there is any query.			DX number DX excha				1932 850850 change		
			When y Registr	ou have	mpanies	at:	signe	· · · · · · · · · · · · · · · · · · ·	se send it to the  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