



Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 264047

Company Name in full Caradon Gent Limited



* F288AD40 *

Appointment form

Date of appointment Day Month Year
03 08 98

†Date of Birth Day Month Year
23 09 59

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ANDREW DAVID

Surname

SEDDON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

19 BALMUIR GARDENS, PUTNEY

Post town

LONDON

Postcode

SW15 6NG

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Andrew Seddon

Date

5/8/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

C Shaw

Date

6/8/98

** Please delete as appropriate.

(** a 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.

MS C A SHAW, CARADON PLC, CARADON HOUSE, 24 QUEENS ROAD, WEYBRIDGE, KT13 9UX

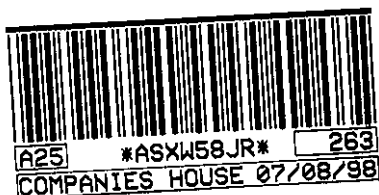
Tel 01932 850850

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A25 *ASXW58JR* 263
COMPANIES HOUSE 07/08/98

Company Number 264047

† Directors only.

† Other directorships

CARADON BATHROOMS LIMITED

CARADON CATNIC LIMITED

CARADON DOORS & WINDOWS LIMITED

CARADON ELECTRICAL CONTROLS LIMITED

CARADON EVEREST LIMITED

CARADON FRIEDLAND LIMITED

CARADON GARADOR LIMITED

CARADON IDEAL LIMITED

CARADON MIRA LIMITED

CARADON MK ELECTRIC LIMITED

CARADON PLUMBING LIMITED

CARADON STELRAD LIMITED

CARADON TERRAIN LIMITED

CARADON TREND LIMITED

DRUMMOND HOUSE MANAGEMENT LTD

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.