

Please complete in typescript, or in bold black capitals

## 288a

## Appointment of director or secretary

Company Number				264047								
Company Name in full				Caradon Gent Limited								
				Day	Month	Year	<del></del> -		Day	Month	Year	
* F28	8AD40	* appointn	te of	01	07	96	† Da	te of Birth	21	02	47	
Appointment form  Appointment as director												
Notes on completion	NAME n	*Style / Title	Mr *Honours etc									
appear on reverse.		Forename(s)	Anth	ony								
		Surname	Wells									
		Previous Surname(s)										
	1	Usual residential address	"Caxton", The Luth									
Post town  County / Region  † Nationality  † Other directorships (additional space overleaf)				WISBOROUGH GREEN Posto						0BL		
				West Sussex Co					у 📗	- 1		
				British † Business occupation Director								
				I consent to act as ** director / 紫菜菜菜 of the above named company								
	Cons	ent signature	A		_a		lellos	Date	13/1	1/96		
* Voluntary details.			A director, secretary etc must sign the form below.									
Directors only. Signed				CARhain Date 13/11/96								
* 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				C K Bhowmik  Caradon House 24 Queens Road								
the person Componition in the co	panies Ho	ouse should	WEYBRIDGE KT13 9UX Tel									
(tagiā)i iagi iigigi āli	el elijoe algg be	<u> </u>	DX number DX exchange									
COMPANIES		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  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland  DX 235 Edinburgh										
orm revised March	1995		for com	panies r	egistered i	n Scotla	nd			5 Edinbura	h	