

A07 *AZOD9ATM* 582 COMPANIES HOUSE 28/10/98

Form revised March 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))

					•		•		<i>,</i> ,
Company Number Company Name in full			26404	7					
			Caradon Gent Limited						
* F288	BBD40 *								
Resignatio form	n								
		te of resignation	Day	Month	Year	7			
	Dat	01	10	98					
	Resignation as director		Х		as secret	ary	Ple- is a	ase mark the s a director a	e appropriate box. If resignation and secretary mark both boxe
Please insert letails as previously notified to Companies Hou	NAME	*Style / Title	MR *Honours etc						
		Forename(s)	MICHAEL JOHN						
	use.	Surname	DAVISO)N					
			Day	Month	Year				
		†Date of Birth	27	09	40				
	ssation is ot Ination, plea	her than se state reason			<u>'</u>				
Voluntary details.							c must siç		
Directors only.		Signed		CHO	hau)		Date	5/10/98
			(by a servi	ng director/	secretary / a	dministrator i	/ administrative	receiver / rece	eiver manager / receiver)
Please give the name, address, elephone number and, if available,			MS C A SHAW, CARADON PLC, CARADON HOUSE, 24 QUEENS ROAD, WEYBRIDGE, SURREY, KT13 9UX						
i DX number a he person Con	nd Exchang	e of				····			
ontact if there is any query.							Tel 01932 850850		
	DX nu	OX 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

for companies registered in Scotland

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh