

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

	Comp	any Number	26404	7 					
Company Name in full			Caradon Gent Limited						
* F288	BBD40 *								
Resignation form	ı		Day	Month	Year				
	Date	of resignation	28	02	97				
	Resignation as director		X as secretary			J	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
Please insert details as previously	NAME	*Style / Title	MR				*Hone	ours etc	
		Forename(s)	JOHN B	RIAN					
notified to Companies Ho	use.	Surname	LETTS						
			Day	Month	Year	_			
†Date of Birth			10	06	44				
	ssation is o Ination, ple	ther than ase state reasor)						
			A servi	ng direc	tor, seci	etary e	tc must sig	n the forn	n below.
Voluntary detailDirectors only.	s.	Signed		2810	cus			Date	28/2/97
			(by a serv	ing director	/ secretary	/ administr	ator / administra	tive 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.



Form revised March 1995

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