



SECRETARIAT

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 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	27	09	99		18	09	49

**Appointment form**

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)

BERND

Surname

HEINEN

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

BERNKASTELER STRASSE 29A

Post town

D-47259 DUISBURG

Postcode

County / Region

Country

GERMANY

†Nationality

GERMANY

†Business occupation

DIVISIONAL MANAGING  
DIRECTOR†Other directorships  
(additional space overleaf)I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

Date

29-9-99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

29/9/1999

\*\* 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.

MISS K C ARGENT, CARADON PLC, CARADON HOUSE, 24 QUEENS ROAD, WEYBRIDGE, SURREY, KT13

9UX

Tel 01932 823352

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

A41 \*AHVE7KKB\* 375  
COMPANIES HOUSE 14/10/99

Form 288a March 1995

**Company Number** 264047

† Directors only.

† Other directorships

## 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.