

A26 \*AQ0RD01M\* 252 COMPANIES HOUSE 22/10/97

Form revised intaction 1000

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))

					-			
Company Number			54612	9				
Company Name in full			Caradon Bathrooms Limited					
* F288	BBD40 *							
Resignatio form	n		Day	Month	Year			
	Da	te of resignation	01	10	97			
	Resign	ation as director	Х		as secret	ary	Please mark the is as a director	ne appropriate box. If resignal and secretary mark both box
Please insert details as previously	NAME	*Style / Title	MR				*Honours etc	
		Forename(s)	TREFOR WILMOT					
notified to Companies Ho	use.	Surname	LLEWELLYN					
			Day	Month	Year	ן		
†Date of Birth  If cessation is other than resignation, please state reason			02	07	47	]		
			A convi	ina diroc	tor sooi	rotani ata r	must sign the fo	rm holow
Voluntary details. Signed				^ -		retary etc i	Date	21/10/97
Directors only.		J.g.,			secretary / a	dministrator / ad		ceiver manager / receiver)
Please give the name, address,			MS C A SHAW, CARADON PLC, CARADON HOUSE, 24 QUEENS ROAD, WEYBRIDGE, KT13 9UX					
elephone numl a DX number a	ber and, if a nd Exchang	vailable, je of		-				
he person Companies House should contact if there is any query.		Tel 01932 85				01932 850850		
			DX nu	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

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