

**288****Change of director or secretary  
or change of particulars.**

Company number

CN 546129

Company name

Caradon Bathrooms Limited

**Appointment**(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address



st town

/Region

ostcode

Date of birth+

Business occupation+

Other directorships+

Consent signature

\*Voluntary details  
+Directors only

Day Month Year

DA 26 01 96

CD X

CS

Mr

Robert John Henry

Mills

AD Hacheston Lodge

Hacheston

WOODBIDGE

Suffolk

IP13 0DL Country UK

DO 26 01 50 Nationality+ NA British

OC

See attached list

I consent to act as director of the above named  
company

Signed

Date

5/2/96

A serving director etc must also sign the form on page 2

## Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name  
(*enter new name*)

Forenames

Surname

Change of usual residential address  
(*enter new address*)

Post town

County/region

Postcode

Other change

(*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR 26 01 95

XD X

XS

Jurgen

Freund

DO 03 03 49

DC

ZD

ZS

DO

NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

(by a serving director/secretary/administrator/administrative receiver/receiver)  
(delete as appropriate)

C K Bhowmik  
Caradon House  
24 Queens Road  
WEYBRIDGE  
Surrey KT13 9UX

Tel:

## Other relevant directorships for Mr R J H Mills

TI Apollo Limited