

Please complete in typescript, or in bold black capitals

288b

DX 235 Edinburgh

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| | | | | | • | | • | | | · · · · // |
|---|----------------------------------|----------------|--|-------------|------------|----------|---|-----------------------------|------------------------------|---|
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| Cor | Caradon Bathrooms Limited | | | | | | | | | |
| * F288B) | D40 * | | | | | | | 70.7 2 0.1 21 | | |
| Resignation form | | | Day | Manth | Voor | | | | | |
| | Date of | resignation | Day 31 | Month 12 | Year 98 | | | | | |
| | Resignation | as director | Х | <u> </u> | as secret | ary | | Plea is as | ase mark the s a director | e appropriate box. If resignati and secretary mark both boxe |
| Please insert | NAME , | *Style / Title | MR | | | | | *Hon | ours etc | |
| letails as previously | F | orename(s) | ROBERT IAN | | | | | | | |
| notified to Companies House | €. | Surname | THORNEWELL | | | | | | | |
| | † [| Date of Birth | Day 21 | Month 10 | Year 45 | <u> </u> | | | | |
| | ation is other tion, please s | | | | | | | | | |
| Voluntary details. Directors only. | | Signed | | 1.6 | lun | 4 | | | Date | m below. |
| Please give the name, address, elephone number and, if available, a DX number and Exchange of he 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 850850 | | | | | | | |
| A35 *AM17BORJ* 599 COMPANIES HOUSE 11/02/99 | | | 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

Form revised March 1995