

Please complete in typescript, or in bold black capitals

288|

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

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

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 33
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

| | Company Number | 546129 | | | | | | | | |
|--|-------------------------|--|-------------------|---------------|----------|---------------|----------------------------|----------------------|---|--|
| Company Name in full | | Caradon Bathrooms Limited | | | | | | | | |
| * F288BD40 * | | | | | | | | | | |
| Resignation form | n | Davi | B. A. a. a. A. la | V | | | | | | |
| | Date of resignation | Day 17 | Month 04 | Year 98 | | | | | | |
| | Resignation as director | X | <u> </u> | s secreta | ary | | Please mar is as a dire | rk the ctor a | appropriate box. If resignation and secretary mark both boxes | |
| Please insert details as previously | NAME *Style / Title | MR | | | | | *Honours e | etc | | |
| | Forename(s) | ROBER | ROBERT JOHN HENRY | | | | | | | |
| notified to Companies Hou | use. Surname | MILLS | | | | | | | | |
| | | Day | Month | Year | | | | | | |
| | †Date of Birth | 26 | 01 | 50 | | | | | | |
| If cessation is other than resignation, please state reason | | | | | <u> </u> | | | | | |
| | | A servi | ng direct | tor, secr | etar | y etc mu | ıst sign the | form | n below. | |
| * Voluntary details. † Directors only. | Signed | C | Pauc | لاس | | | Date | е | 21/4/98 | |
| | | (by a servir | ng director / s | ecretary / ad | minist | rator / admin | istrative receiver | L / <u>tece</u> i | ver manager / receiver) | |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should | | MS C A SHAW, CARADON PLC, CARADON HOUSE, 24 QUEENS ROAD, WEYBRIDGE, KT13 9UX | | | | | | | | |
| contact if there is any query. | | | Tel 01932 850850 | | | | | | | |

DX number

Form revised March 1995

COMPANIES HOUSE 22/04/98