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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 546129

Company Name in full CARADON BATHROOMS

Date of appointment Day Month Year 29 01 2001  
†Date of Birth Day Month Year 06 08 1955

Appointment form Appointment as director

as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) ALAN

Surname BROWN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

2 HASSAM PARADE, WOLSTANTON

Post town NEWCASTLE

Postcode ST5 9DS

County / Region STAFFORDSHIRE

Country

†Nationality BRITISH

†Business occupation DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

I consent to act as \*\* director / secretary of the above named company

Consent signature

Date

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

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.

Eversheds Solicitors

London Scottish House, 24 Mount Street, Manchester, M2 3DB

Ref: C..KAM.MAC

Tel 0161 832 6666

DX number DX: 14344 DX exchange Manchester-1

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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**



A33 0179  
COMPANIES HOUSE 30/01/01

Laserform International 12/99

**Company Number**

546129

† Directors only.

† Other directorships

CARADON BATHROOMS (Co. No. 546129)

EVER 1433 LIMITED (Co. No. 4118131)

**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.