

A32 *AXUEF4US* 439 COMPANIES HOUSE 27/03/98

Form revised March 1995

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))

When you have completed and signed the form please send it to the

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

	Compa	any Number	866782	2					
Company Name in full			Caradon Electrical Holdings Limited						
* F288	BD40 *								
Resignatio form	n		Day	Month	Year	_			
Date of resignation		16	03	98					
	Resignation as director		Х		as secre	tary	Plea is as	ise mark the s a director a	appropriate box. If resignation and secretary mark both boxes
Please insert details as previously	NAME	*Style / Title	MR *				*Hon	ours etc	
		PETER	JOHN						
notified to Companies Ho	use.	Surname	HEWETT						
			Day	Month	Year	-			
†Date of Birth			16	03	36				
	ssation is ot ination, plea	her than se state reason							
* Valuntary dotaile		Ciamor		ing dire	ctor, sec	cretary et	tc must siç	_	m below.
* Voluntary details. Signed † Directors only.			CASIQIO				Date	85/3/90	
			(by a serv	ing director	/secretary./	administrator	/ administrative	receiver / rec	eiver manager, / receiver)
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.			MS C A SHAW, CARADON PLC, CARADON HOUSE, 24 QUEENS ROAD, WEYBRIDGE, KT13 9UX						
			Tel 01932 850850						
			DX number DX exchange						

Registrar of Companies at:

for companies registered in Scotland