



288

Change of director or secretary or change of particulars.

Company number

CN 866782

Company name

Caradon Electrical Holdings Limited

Appointment

(Turn to next page for resignation and change of particulars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 19 09 95

CD X

CS

Mr

Trefor Wilmot

Llewellyn

AD Hill Farm House

Hailey

IPSDEN

Oxfordshire

OX10 6AD Country

DO 02 07 47 Nationality+ NA British

OC Chartered Accountant

See attached list

I consent to act as director of the above named company

Consent signature

Signed *Trefor Wilmot* Date 29.09.95

*Voluntary details
+Directors only

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

Country

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

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

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

Signature Signed K Fielding Date 29.09.95
(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~)
(delete as appropriate)

K Fielding
Caradon House
24 Queens Road
WEYBRIDGE
Surrey KT13 9UX

Tel:

Other relevant directorships for Mr T W Llewellyn

Berners Street Properties Limited (resigned 03/08/95)
Crown Management Systems Limited
Hunter Limited (resigned 03/08/95)
Linkshake Limited (resigned 03/08/95)
Malden Timber Limited (resigned 14/02/91)
Partners Programme plc (resigned 03/08/95)
Wickes Europe Limited (resigned 03/08/95)
Wickes Group Trustees Limited (resigned 03/08/95)
Wickes Hire Limited (resigned 03/08/95)
Wickes Holdings Limited (resigned 03/08/95)
Wickes Nominee Limited (resigned 03/08/95)
Wickes Overseas Holdings Limited (resigned 03/08/95)
Wickes plc (resigned 03/08/95)
Wickes Property & Financial Services Limited (resigned 03/08/95)