

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))

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	Comp	any Number	866782	2					
С	Caradon Electrical Holdings Limited								
* F288	BD40 *								
Resignatio	n		_	8.4 . ().	V				
Date of resignation			Day Month Year 17 04 98						
	Resignation as director		[Please mark the appro		appropriate box. If resignation
			X		as secret	ary	is a	as a director a	nd secretary mark both boxes
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR			*Hoi	nours etc		
		Forename(s)	ROBERT JOHN HENRY						
	use.	Surname	MILLS						
			Day Month Year						
		†Date of Birth	26	01	50	7			
If ces									
			A serv	ing direc	ctor, sec	retary e	tc must si	gn the for	n below.
* Voluntary details. † Directors only.		Signed		478W	ω			Date	21/4/98
			(by a servi	ng <u>director</u> /	secretary./a	dministrator	/ administrativ	e receiver / rece	iver manager / receiver)
Please give the	name ado	Iress	MSCAS	HAW, CARA	DON PLC, C	ARADON HO	USE, 24 QUEE	NS ROAD, WEY	BRIDGE, KT13 9UX
telephone numl a DX number a	ber and, if a	available,							
the person Companies House should contact if there is any query.			Tel 01932 850850						
			DX number DX exchange						
A36 COMPAN	*AATYF5K IES HOUSE	F* 170 22/04/98	Regist Comp for cor Comp	trar of Co anies H mpanies anies H	ompanies ouse, C r registere	at: own Wa d in Eng Castle	y, Cardiff land and V Terrace, E	, CF4 3UZ	

Form revised intacci 1000