



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 866782

Company Name in full Caradon Electrical Holdings Limited

Appointment form

Date of appointment
Day Month Year
2 9 0 9 2 0 0 0

†Date of Birth
Day Month Year
1 8 1 0 1 9 5 6

Appointment as director

X

as secretary

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

NAME
Notes on completion
appear on reverse.

*Style / Title

MR

*Honours etc

Forename(s)

MICHAEL JAMES EDWARD

Surname

MCKEON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

4 THE SQUARE, HIGH PINE CLOSE

Post town

WEYBRIDGE

Postcode

KT13 9EA

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

ROLLS ROYCE CAPITAL LIMITED

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

Consent signature

Date

2/10/2000

A director, secretary etc must sign the form below.

Signed

Date

2/10/2000

(** a director / ~~secretary~~ / administrator / administrative receiver / receiver 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.

MISS K C ARGENT, CARADON PLC, CARADON HOUSE, 24 QUEENS ROAD, WEYBRIDGE, SURREY, KT13

9UX

Tel 01932 823352

number

DX exchange

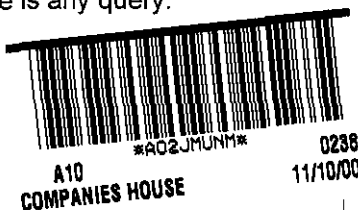
If you have completed and signed the form please send it to the
Star of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
Companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



Company Number 866782

† Directors only.

† Other directorships

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.