

Please complete in typescript, or in bold black capitals

288a

Appointment of director or secretary

Company Numbe	r 994	994043								
Company Name in fu	Car	Caradon Pillar Limited								
		Day	Month	Year			Day	Month	Year	
* F288AD40 * appoint	ate of	28	11	96	† Date	of Birth	07	03	50	
Appointment Appointment as director Appointment as director	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Please mark the appropriate box if appointment is								
NAME *Style / Titl	e Mr				*Honour	s etc				
appear on reverse. Forename(s) Der	Derek								
Surnam	e Bur	Burningham								
Previou Forename(s		Previous Surname(s)								
Usual residentia addres	1 60	58 Brooklands Way,								
Post town	n REE	REDHILL				Postcode	ode RH1 2BW			
County / Regio	n Sur	Surrey					,			
† Nationalit	y Bri	British † Business occupation								
† Other directorship (additional space overlea						<u>" - </u>				
	l cor	I consent to act as ** director / 答案() of the above named company								
Consent signature		Da Da					20 ") (0			
Voluntary details. Directors only.	A di	A director, secretary etc must sign the form below.								
Signed	d	CAShow					78	11/96.	,	
** Please delete as appropriate		(**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		D Burningham Caradon House 24 Queens Road								
the person Companies House should contact if there is any query.		WEYBRIDGE KT13 9UX Tel								
	XD T	DX number DX exchange								
AOB *AENMXRF0* 254 BOUSE 12/12/96	Regis Com for c	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB								
COMPANIES HOUSE 12/12/96		for companies registered in Scotland DX 235 Edinburgh								