

COMPANIES HOUSE 30/04/98

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))

Company Number			11265	13				
Company Name in full			Caradon Jones Limited					
* F288	BD40 *							
Resignatio orm	n		Day	Month	Year			
	Date of resignation		30	04	98			
	Resignation as director		Х	,	as secreta	ary	Please mark the is as a director	e appropriate box. If resignat and secretary mark both boxe
rlease insert etails as reviously	NAME	*Style / Title	MR				*Honours etc	
		Forename(s)	HENRY THOMAS					
otified to ompanies Hou	use.	Surname	RAWLINSON					
			Day	Month	Year			
†Date of Birth			21	01	63			
If ces resig								
/oluntary details. Directors only.		Signed		20	ctor, secr	etary etc m	ust sign the for	m below. 21/4/98
			(by a servi	ng director /	secretary. / ad	ministrator / adm	ninistrative receiver / rec	eiver manager / receiver)
lease give the name, address, lephone number and, if available, 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					
			L	DX number DX exchange				
<u> 638</u>	*AFATD5S2	* 144	Regist	rar of Co	mpanies :	at:	ed the form pleas ardiff, CF4 3UZ	se send it to the DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh