

## 288b

Please complete in typescript, or in bold black capitals CHFP029 Company Number Company Name in full		Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
		1126513
		Caradon Jones Limited
		Day Month Year
Date of ter	mination of appointment as director	3 0 0 6 2 0 0 8  Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
	NAME *Style / Title	*Honours etc
Please insert details as previously notified to Companies Housi	Forename(s)	
		EPS Secretaries Limited
	†Date of Birth	Day Month Year
		A serving director, secretary etc must sign the form below.
* Voluntary details	Signed	Matthew Sibley Adjuster of EPS Secretaries Limited  Adjuster of EPS Secretaries Limited

\*\* Delete as appropriate You do not have to give any contact

information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

15/07/2008 COMPANIES HOUSE

DX number 712550 When you have completed and signed the form please send it to the

BC/VJD/DHR

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

Yorkshire, England, S2 5STel 0114 279 4000

(\*\* serving-director / secretary / administrator / administrative receiver / reserver manager /

EPS Secretaries Limited, 1 South Quay, Victoria Quays, Sheffield, South

DX exchange

SHEFFIELD 20

DX 33050 Cardiff

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Form May 2004