



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))

Company Number 1126513

Company Name in full Caradon Jones Limited



* F288AD40 *

Date of appointment Day Month Year
30 04 98

†Date of Birth Day Month Year
07 03 50

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DEREK

Surname

BURNINGHAM

Previous Forename(s)

Previous Surname(s)

Usual residential address

58 BROOKLANDS WAY

Post town

REDHILL

Postcode

RH1 2BW

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

CHARTERED SECRETARY

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

D. Burningham

Date

24/6/98

A director, secretary etc must sign the form below.

Signed

A Shaw

Date

24/6/98

* Voluntary details.
† Directors only.

** Please delete as appropriate.

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.

MS C A SHAW, CARADON PLC, CARADON HOUSE, 24 QUEENS ROAD, WEYBRIDGE, KT13 9UX

Tel 01932 850850

DX number

DX exchange

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



A38 *A7YHE7DU* 452
COMPANIES HOUSE 26/06/98

Company Number

1126513

† Directors only.

† Other directorships

CARADON PILLAR EUROPE LIMITED

CARADON PLASTICS LIMITED

CARADON PROPERTIES LIMITED

CARADON SERVICES LIMITED

CARADON TWYFORDS LIMITED

RALLIP HOLDINGS LIMITED

SUTAX LIMITED

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.