

Please complete in typescript, or in bold black capitals

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change

| or an word black capitalis | | of particulars (use Form 288c)) | | | | | | | |
|---|---|---------------------------------|---------------|---------------|------------|----------------|---------------------------------------|--|--|
| | 1891545 | | | | | | | | |
| С | Caradon Holdings Limited | | | | | | | | |
| * F288 | BD40 * | | | | | | | | |
| Resignation | n | | | | | | | | |
| form | Day | Month | Year | 1 | | | | | |
| | Date of resignation | 17 | 04 | 98 |] | | | | |
| | Resignation as director | Х | i | as secreta | ary | | Please mark the is as a director a | appropriate box. If resignati nd secretary mark both boxe | |
| Please insert details as previously notified to Companies Hou | NAME *Style / Title | MR *Honours etc | | | | | | | |
| | Forename(s) | ROBERT JOHN HENRY | | | | | | | |
| | use. Surname | MILLS | | | | | | | |
| | | Day | Month | Year | | | | | |
| | 26 | 01 | 50 |] | | | | | |
| If ces | | <u> </u> | | J | | | | | |
| * Voluntary details. † Directors only. | Signed | _ | ng dired | | etary e | etc must | sign the form | n below. 21/4/98 | |
| | | (by a servin | ıg director / | secretary / a | ministrato | or / administr | ative receiver / recei | ver manager / receiver) | |
| Please give the | MS C A SHAW, CARADON PLC, CARADON HOUSE, 24 QUEENS ROAD, WEYBRIDGE, KT13 9UX | | | | | | | | |
| a DX number a | ber and, if available, nd Exchange of | | | | | | | | |
| the person Companies House should contact if there is any query. | | Tel | | | | Tel 01 | I 01932 850850 | | |
| | DX nur | DX number DX exchange | | | | | | | |
| A36 COMPANI | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ OX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland OX 235 Edinburgh | | | | | | | | |

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