



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c⁽²⁾

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

1989260

Company Name in full

Caradon UK Doors & Windows Holdings Limited



* F288CD40 *

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
02	12	98

Name *Style / Title

MR

*Honours etc

Forename(s)

MARTIN

Surname

CLARK

† Date of Birth

Day	Month	Year
22	04	45

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

HOLWOOD, 19 BURSTEAD CLOSE

Post town

COBHAM

County / Region

SURREY

Postcode

KT11 2NL

Country

ENGLAND

Other change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.

Signed

[Signature]

Date

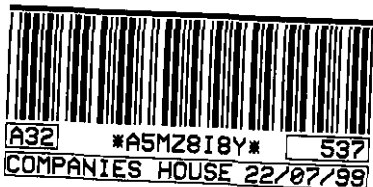
20/7/99.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

MR D BURNINGHAM, CARADON HOUSE, 24 QUEENS ROAD, WEYBRIDGE, SURREY, KT13 9UX

Tel 01932 850850



A32 *A5M2818Y* 537
COMPANIES HOUSE 22/07/99

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