

**288****Change of director or secretary  
or change of particulars.**

Company number

CN 2957947

Company name

Caradon Duraflex installations Limited

**Appointment**(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 01 08 95

CD

CS X

Mr

Chandan Kanti

Bhowmik

AD 22 Armour Hill

Tilehurst

READING

Berks

RG3 6JP

Country

DO

Nationality+

NA

OC

I consent to act as secretary of the above named  
company

Consent signature

Signed

Date

05.08.95

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2



## Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name  
(*enter new name*)

Forenames

Surname

Change of usual residential address  
(*enter new address*)

Post town

County/region

Postcode

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ

for companies registered in England and Wales,  
or

Companies House

100-102 George Street

Edinburgh EH2 3DJ

for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR 01 08 95

XD

XS X

Peter James

Hares

DO

Resignation

DC

ZD

ZS

DO

NN

AD

Country

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

Signature

Signed K Fielding Date 05.08.95  
(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

K Fielding  
Caradon House  
24 Queens Road  
WEYBRIDGE  
Surrey KT13 9UX

Tel: