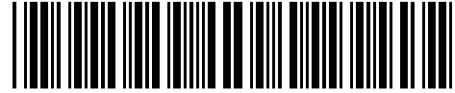




Companies House
— for the record —

AP01 (ef)

Appointment of Director



X29QYVBN

Company Name: **Caradon UK Doors & Windows Holdings Limited**

Company Number: **01989260**

Received for filing in Electronic Format on the: **03/06/2013**

New Appointment Details

Date of Appointment: **01/06/2013**

Name: **MR ANDREW NIGEL LLOYD**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/08/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.