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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 00930724

Company Name in full
TIMLOC BUILDING PRODUCTS LIMITED

Date of appointment Day Month Year 0 6 0 9 2 0 0 4
†Date of Birth Day Month Year 2 7 0 3 1 9 5 6

Appointment form

Notes on completion
appear on reverse.

Appointment as director

X

as secretary

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

NAME *Style / Title

MR

*Honours etc

Forename(s)

GRAHAM PAUL

Surname

HOOPER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

BARTON HOUSE, THE GREEN

Post town

CLIPSTON

Postcode

LE16 9RS

County / Region

MARKET HARBOROUGH

Country

LEICESTERSHIRE

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Alumasc Building Products limited, Alumasc Construction Products Limited,

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

Consent signature

* Voluntary details.
† Directors only.
**Delete as appropriate

Date

06 - 09 - 04

A director, secretary etc must sign the form below.

Signed

Date

06 - 09 - 04

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Wragge & Co LLP
55 Colmore Row, Birmingham, B3 2AS

Tel 01212331000

DX number 13036

DX exchange Birmingham 1

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



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Company Number 00930724

† Directors only.

† Other directorships

Alumasc Dispense Limited, Alumasc Exterior Building Products Limited,

Alumasc Interior Building Products Limited, Alumasc Limited, Alumasc

Precision Limited, Benjamin Priest Group Limited, Benjamin Priest Limited,

Dyson Diecastings Limited, Elkington Gatic Limited, Leonardo Internet

Pendock Profiles Limited, The Alumasc Group plc, Roof-Pro Limited PTO

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.

Company Number: 00930724

Other Directorships for Paul Hooper Continuation Sheet:

European Sterilization Packaging Association Limited

HE Holdings Limited

Rexam Medical Packaging Limited