Package: 'Laserform' by Laserform International Ltd. 288a

Please complete in typescript, or in bold black capitals.

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

CHFP025 **Company Number** 1000703 Company Name in full ROOF UNITS LIMITED Day Month Year Day Year Month †Date of Date of 0 9 012 010 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointmentasdirector as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) SIMON PAUL Surname CLEWS **Previous Previous** Forename(s) Surname(s) MAPLE HOUSE, 56 FAIRMILE LANE tt Tick this box if the **Usual residential** address shown is a address ++ service address for the beneficiary of a COBHAM KT11 2DE Post town Postcode **Confidentiality Order** granted under the provisions of section UK County / Region SURREY Country 723B of the Companies Act 1985 ACCOUNTANT **†Nationality** BRITISH †Business occupation SEE ATTACHED LIST †Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company Date 2-12-02 Consent signature * Voluntary details. † Directors only. *Delete as appropriate A director, segretary etc must sign the form below. Signed Date 2-12-02

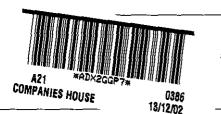
DLA (CJ)

London

EC2V 7EE

3 Noble Street

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.



(G/LASERF/CORP/2811DP17.LFD)

Tel 08700 111 111

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

DX number 33866 DX exchange FINSBURY SQUARE

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

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

Laserform International 6/02

	Company Number	1000703				
† Directors only.	†Other directorships					
				=		
					 	- Augustine Company
						

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.

MR SIMON CLEWS

Appointments

Airstream Services Limited

Flexible Ducting Limited (resigned)

Torin Sifan Limited

Vent-Axia Group Limited

Volution Limited

Volution Holdings Limited

CJ/AB/45196/120010/1777592 3