



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1036456

Company Name in full Ruberoid Contracts Limited

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
0	7	2	0	9	2
0	0	0	1	1	1
1	0	0	1	9	5
			8		

Appointment as director



as secretary

Please mark the appropriate box. If appointment

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Michael Leslie

Surname

Kippen

Previous Forename(s)

Previous Surname

Usual residential address

3 Camden Terrace

Post town

Bath

Postcode

BA1 5HZ

County / Region

Country

England

† Nationality

British

† Business occupation

Company Secretary

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

[Signature]

Date

7/8/01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7/8/01

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

M L Kippen
Ruberoid PLC
Hawthorn House
Halfords Lane
Smethick B66 1BB
Tew: 0121 565 7830



A25
COMPANIES HOUSE

0438
14/09/01

Form 288a July 1998

288a

APPOINTMENT of director or secretary

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

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

1036456

† Directors only.

† Other directorships

Current Directorships for Mr Michael Leslie Kippen

Industry-Wide Mineworkers' Pension Scheme Co-ordinator Limited

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.