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COMPANIES FORM No. 288

**Notice of change of directors or secretaries or in their particulars**

**288**

Please do not write in this margin

Pursuant to section 238 of the Companies Act 1985

Please complete legibly, preferably in block type, or bold block lettering

\* Insert full name of company

§ specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet.

§ Applicable to directors only.

† delete as appropriate

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ]

1036456

Name of company

\* RUBEROID CONTRACTS LTD

notifies you of the following change(s):

§ Mr Geoffrey W Parkin resigned from the Board of Directors on 19 November 1987.

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)		Business occupations
Previous name(s) (note 2)		Nationality§
Address (notes 3 and 4)		Date of birth (where applicable) (note 5)§
Postcode		
Other directorships (note 6)§		
I consent to act as [director][secretary]† of the company named above		
Signature		Date

Continued overleaf

Presenter's name address and reference (if any):

Mr B B Davies  
Ruberoid Contracts Ltd  
22 Thomas Street  
Cirencester  
Glos GL7 2EW

For official Use  
General Section

Post room

COMPANIES REGISTRATION  
28 NOV 1987  
M OFFICE 77

7  
1  
8  
8

Particulars of new director or secretary (see note 1) continued

Name (note 2 and 3)		Business occupation <sup>5</sup>
Previous name(s) (note 2)		Nationality <sup>5</sup>
Address (notes 3 and 4)		Date of birth (where applicable)
	Postcode	(note 5) <sup>5</sup>
Other directorships (note 6) <sup>5</sup>		
I consent to act as [director] [secretary] <sup>†</sup> of the company named on page 1		
Signature		Date

<sup>5</sup> applicable to directors only.

<sup>†</sup> delete as appropriate.

number of continuation sheets attached (see note 7)

Signature

[Director][Secretary]<sup>†</sup> Date 26/11/87

## Notes

- 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- For an individual, his present Christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).  
"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.  
A previous christian name or surname need not be given if:—  
(a) in the case of a married woman, it was a name by which she was known before her marriage; or  
(b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or  
(c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.
- Where all the partners in a firm are joint secretaries, only the firm's name and its principal office need be given.  
Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Date of birth need only be given if the company making the return is:—  
(a) a public company;  
(b) the subsidiary of a public company; or  
(c) the subsidiary of a public company registered in Northern Ireland.
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.  
However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—  
(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such);  
(b) a body corporate of which the company making the return was a wholly-owned subsidiary;  
(c) a wholly-owned subsidiary of the company making the return; or  
(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).