

COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars

Please do not write in this margin Pursuant to section 288 of the Companies Act 1985

	To the Registrar of Companies		For official use	Company number	
ase complete ibly, preferably plack type, cr d block lettering	Name of company			1036456	
sert full name	. RUBEROID CONTRA	CTS LTD			
company					
pecify the nerige and ate thereo! and if this	notifies you of the following change(s):			
onsists of the	Mr James A Haden resigned from the Board of Directors				
new director	on 22 March 1988				
complete the					
this space is sufficient use	Particulars of new director or secreta	ry (see note 1)			
continuation	Name (note 2 and 3)		E	Jusiness occupation§	
	Previous name(s) (note 2)		P	lationality§	
	Address (notes 3 and 4)				
				Date of birth (where applicable	
policable to	Tubine in the second	Postcode	(note 5)§	
irectors only.	Other directorships (note 6)§	lan en			
	No. of the second second				
		TAKE A COLO	N.		
delete as ppropriate	I consent to act as [director][secreta	ary]† of the compa	ny named above	Date	

Continued overleaf

Presentor'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

[Entre 12 3 MAR 1988
Office 85

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iculars of new director or secretary (see		ness occupation§	
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		. 1	† delete as
consent to act as [director] [secretary]† c		e 1 Date	appropriate
ignature		W.V.	
lotes	Where all the partners in a firm a		company (which
'Director' includes any person who occupies the position of a director, by	Where all the partners in a firm a joint secretaries, only the firm's and its principal office need be g	name is a company way transactions re-	vhich has had no quired to be company's
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