



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

01631463

Company Name in full

Permarock Structural  
Chemicals Limited

Date of  
appointment

Day Month Year  
04 01 2008

†Date of  
Birth

Day Month Year  
08 02 1976

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

MICHAEL

Surname

McMAHON

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Post town

DERWENT, 3 LAIRD STREET

County / Region

LANARKSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

*[Signature]*

Date

4/1/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

4/1/08

(\*\*to 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

MONDAY



A23

\*AVK0TWQ\*

14/01/2008

129

COMPANIES HOUSE

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  
or LP - 4 Edinburgh 2

Company Number

01631463

† Directors only

† Other directorships

Please see attached

#### 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

Attachment to Form 288a

Company Number 01631463

Other Directorships

Advanced Total Energy Care Ltd  
Burncross Construction Limited  
Cav-Fill Insulation Limited  
Cosytherm Limited  
Eaga Home Services Ltd  
Horrocks Group Plc  
E J Horrocks Limited  
Everwarm Group Limited  
Everwarm Limited  
Everwarm (North) Limited  
Everwarm Services Limited  
Fibreglo (Insulations) Limited  
George Howe Limited  
Heatcare Insulation Limited  
Insubuild Direct Limited  
Millfold Group Limited  
Mico Services Limited  
Millfold Insulation Limited  
Permarock Ltd  
Permarock Products Limited  
Resin Polymer Applications Limited  
The Electric Coatings Company Limited