



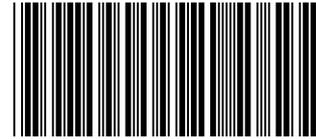
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: PERMAROCK STRUCTURAL CHEMICALS LIMITED

Company Number: 01631463



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Received for filing in Electronic Format on the: 31/01/2008

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 31/01/2007

Name: MR GILES HENRY SHARP

Consented to Act: Yes

Usual Residential Address
3 HIPSBURN STEADINGS
LESBURY
ALNWICK
NORTHUMBERLAND
ENGLAND NE66 3QP

Date of Birth: 16/07/1970 **Nationality:** BRITISH
Occupation: ACCOUNTANT

Other Directorships:

5754931	AWARDGOLD LIMITED
5754908	BALLYGROVE LIMITED
5754891	CRESTLORD LIMITED
5754906	EAGA HEATING
5754906	MANORTRADE LIMITED
5754919	TIGERFORCE LIMITED
3407256	HORROCKS GROUP PLC
2023643	EJ HORROCKS LIMITED
1979166	PERMAROCK LIMITED
2837427	FIBROC LIMITED
2539021	THE ELECTRIC COATINGS COMPANY LIMITED
1631463	PERMAROCK STRUCTURAL CHEMICALS LIMITED

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 31/01/2008 **Authenticated:** Yes (E/W)