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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 2064431

Company Name in full  
DURAPLAS LIMITED

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	09	07	2002		18	04	1960

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) BRIAN GEORGE

Surname KENNEDY

Previous Forename(s) Previous Surname(s)

Usual residential address SWETTENHAM HALL, SWETTENHAM

Post town CONGLETON Postcode CW12 2JZ

County / Region CHESHIRE Country

†Nationality BRITISH †Business occupation DIRECTOR

†Other directorships (additional space overleaf) PLEASE SEE ATTACHED  
I consent to act as \*\* director / secretary of the above named company

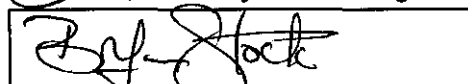
Consent signature

 Date 09.07.02

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

 Date 09.07.02

(\*\* a director / secretary / authorised signatory / authorised signatory / authorised signatory / authorised signatory)

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.

Addleshaw Booth & Co  
100 Barbirolli Square  
Manchester  
M2 3AB  
H:12\FORMS\CO288A\DURA Tel 0161 934 6000  
DX number DX 14301 DX exchange Manchester



JMA  
COMPANIES HOUSE  
0166  
15/07/02

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**

† Directors only.

† Other directorships


**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.

• List of Directorships for Brian George Kennedy

Weatherseal Holdings Limited (resigned)  
 Bardox Limited (resigned)  
 Weatherseal (Scotland) Limited (resigned)  
 W.S. Windows Limited (resigned)  
 Space Kitchens & Bedrooms Limited (resigned)  
 Bardox (Finance) Limited (resigned)  
 Supreme-o-Glaze Home Products Limited (resigned)  
 Latium Group Limited (In Liquidation)  
 Housingagent Limited  
 CET Glass Processors Limited  
 Manchester Sale Rugby Club Limited  
 Scotplas Limited  
 Glasnost Windows Limited (In liquidation)  
 Northophall Hotels Limited  
 Bardox Group Limited (resigned)  
 Patrick Property Investments Limited  
 CDW Products Limited  
 St Helens Glass Limited (resigned)  
 Housingagent (Holdings) Limited  
 Duraflex Limited  
 CET Glass Processors (Holdings) Limited  
 Wilmslow Windows Limited  
 Latium Management Services Limited  
 Space Kitchens & Bedrooms (Holdings) Limited  
 CDW Products (Holdings) Limited  
 Everest Limited  
 BGK Limited  
 Everest Limited (Resigned)  
 Direct Telephone Services Limited (Resigned)  
 Dataphone (Manchester) Limited (Resigned)  
 Genesis Communications plc (Resigned)