

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

CHFP010

Company Number

2163844

Company Name in full

Lafarge Plasterboard Limited

## Appointment form

Notes on completion  
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
0	4	2	0	4	1
0	9	0	0	9	6
2	0	0	1	9	2
8					

† Date of Birth

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Jean-Michel Edouard Armand

Surname

Desmoutier

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

20 Elmgrove Road, Cotham

Post town

Bristol

Postcode

BS6 6AJ

County / Region

Country

United Kingdom

† Nationality

French

† Business  
occupation

Managing Director

† Other directorships  
(additional space next page)

LAFARGE PLASTERBOARD HOLDINGS LTD

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

Consent signature

Date

23/09/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

23/9/08

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Deborah Grimason Lafarge Legal UK, Granite House

Granite Way, Syston, Leicester, Leicestershire,

LE7 1PL,

Tel

DX number

DX exchange

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

WEDNESDAY



\*ABLFS3EU\*

A43

24/09/2008

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COMPANIES HOUSE