

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2232818

Company Name in full

BPB Senior Executive Pension Trustees Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)†† Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)†† 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

X

* Voluntary details.

† Directors only.

** Please delete as appropriate

Consent signature

Signed

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 public
record.

Day	Month	Year	† Date of Birth	Day	Month	Year
2	8	0	4	2	0	0
6				1	9	5
				8		

X

as secretary

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

* Honours etc

Brian Gerard

Dolan

Previous
surname(s)

1 British Gypsum Limited, East Leake

Loughborough

Postcode LE12 6HX

Leicestershire

Country England

Irish

† Business
occupation

Finance Director

See attached schedule

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

Date

15/5/06

A director, secretary etc must sign the form below.

Date

17.05.2006

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

Stephen Hodges, Saint-Gobain plc, Aldwych House,

81 Aldwych, London, WC2B 4HQ, England

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

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† 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.

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**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2232818

Company Name in full

BPB Senior Executive Pension Trustees Limited

Name

Brian Gerard Dolan

Company Name	Resignation
Artex Limited	
Berpul Products Limited	
BPB Paperboard Limited	
BPB UK Service Centre Limited	
British Gypsum Limited	
British Gypsum-Isover Limited	
Gypsum Industries (UK) Limited	
Profilex Limited	