



Company Secretarial and  
Compliance Software

# 288a

## Appointment of director or secretary

Please complete in typescript,  
or in bold black capitals.

Company Number

2423586

Company Name in full

PERMANITE ASPHALT LIMITED



\* F 288AE 60 \*

### Appointment form

NAME

Forename(s)

LAWRENCE

Surname

DOYLE

Notes on completion  
appear on next page.

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address

35, CHESTNUT AVE MICKLEOVER

Post town

DERBY

Postcode

DE3 5FS

County / Region

DERBYSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space next page)

NONE

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

Consent signature

Date

1.3.96.

A serving director, secretary etc must sign the form below.

Signed

Date

07-03-96.

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

(\*\*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.

THE SECRETARY, RUBEROID PLC

197 KNIGHTSBRIDGE LONDON SW7 1RB

Tel 0171 584 7667

DX number

DX exchange



A24 \*AWFVGJP4\* 261  
COMPANIES HOUSE 09/03/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh