



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



\* F288AE60 \*

## Appointment form

NAME

Forename(s)

ALAN DENNIS

Surname

HOOTON

Notes on completion  
appear on next page.

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

22 CROMFORD ROAD, CRICH,

Post town

MATLOCK

Postcode

DE4 5DT

County / Region

DERBYSHIRE

Country

U.K.

+Nationality

BRITISH

+Business occupation

PRODUCTION MANAGER

+Other directorships  
(additional space next page)

NONE

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

Consent signature

*[Signature]*

Date

01-03-96

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

Signed

*[Signature]*

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

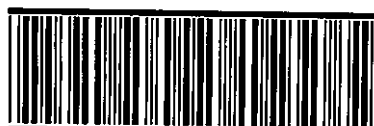
197 KNIGHTSBRIDGE, LONDON SW7 1RB

Tel

0171 584 7667

DX number

DX exchange



A24 \*AWFVFP3\* 260  
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