



BLUEPRINT  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2423586

Company Name in full Permanite Limited

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	3	1	0	3	2	0	0
	8				1	6	0
					8	1	9
					4	6	
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes			
NAME *Style / Title	Mr			*Honours etc			
Forename(s)	Roger						
Surname	Turner						
Previous Forename(s)							
Previous Surname							
Usual residential address	14 Fairways Close						
	Norton						
Post town	Stourbridge			Postcode	DY8 2RW		
County / Region	West Midlands			Country	England		
† Nationality	British			† Business occupation	Director		
† Other directorships (additional space overleaf)	(See continuation sheet)						

Consent Signature

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

A director, secretary etc must sign the form below

Signed

Date 7.4.08

Date 8.4.08

(\*\*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

Michael Kippen  
Green Tree House  
11 St Margarets Street  
Bradford on Avon  
BA15 1DA  
Tel 01225 309395

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



A29 15/04/2008 46  
COMPANIES HOUSE

Form revised July 1999

TUESDAY

**Company Number****2423586**

† Directors only

† Other directorships

**Current Directorships for Mr Roger Turner****Brandtrade Limited****British Asphalt and Bitumen Limited****Hyload Limited****IKO Holdings PLC****IKO Plc****IKO U K Limited****Permanite Asphalt Limited****Polygum Limited****Ruberoid International Limited****Ruberoid Limited****The Single Ply Company Limited****The Waterproofing Group Plc****The Waterproofing Group Subsidiary Two Limited****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