

Appointment of director or secretary

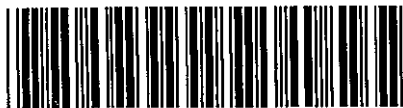
Please complete in typescript,
or in bold black capitals.

Company Number

2446447

Company Name in full

RUBEROID PLC



* F 288AE 60 *

Date of Appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
01	01	1997	17	07	1950

Appointment as
director

☒

as secretary

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

*Style/Title

MR

*Honours etc

Appointment form

NAME

Forename(s)

BRYAN

Surname

STOCK

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

2 SYCAMORE DRIVE, HOLLYWOOD

Post town

BIRMINGHAM

Postcode

B47 5QX

County / Region

Country

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space next page)

PLEASE SEE ATTACHED

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

Consent signature

Bryan Stock

Date

8/1/97

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

Signed

M K...

Date

8/1/97

* 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

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

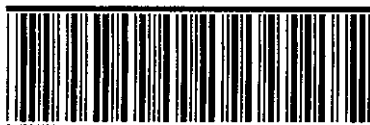
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A45 *A09DTSBS* 108
COMPANIES HOUSE 13/01/97

Company Number

2446447

†Directors only

†Other directorships

PLEASE SEE ATTACHED

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 preceded 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.

Officer&Member Directorships

on 9 January 1997

QuickRef	Name	Grouping
1. STOCKB	BRYAN STOCK	
Appointed	Resigned	Company Name
1.		PREMIER PROFILES LIMITED
2.	20/11/1995	POLYPIPE PLC
3.	20/11/1995	DERWENT MAC DEE LIMITED
4.	20/11/1995	CHESHIRE PRECISION SHAPES LIMITED
5.	20/11/1995	MASON PINDER (TOOLMAKERS) LIMITED
6.	20/11/1995	IN-SINK EQUIPMENT LIMITED
7.	20/11/1995	POLYPIPE TRADING LIMITED
8.	20/11/1995	PARAGON PLASTICS LIMITED
9.	20/11/1995	OASIS LEISURE PRODUCTS LIMITED
10.	20/11/1995	PROCELL PLASTICS LIMITED
11.	20/11/1995	BROOMHOUSE LIMITED
12.	20/11/1995	AQUAPIPES LIMITED
13.	20/11/1995	ASSISTSTREET LIMITED
14.	20/11/1995	GCA WINDOWS LIMITED
15.	20/11/1995	WARMSWORTH HALT LIMITED
16.	20/11/1995	READMETAL LIMITED
17.	20/11/1995	AURORA PLASTICS LIMITED
18.	20/11/1995	ADVANCED TECHNICAL MOULDINGS LIMITED
19.	23/10/1996	ARABIS PLC
20. 01/01/1997		RUBEROID PLC
		RUBEROID