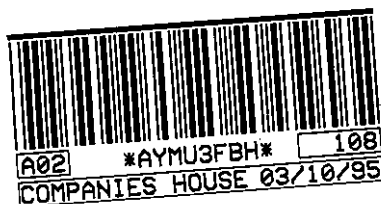


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Change of director or secretary
or change of particulars.

This form should be
completed in black.

Company number

CN 2446447

Company name

RUBEROID PLC

Appointment

(Turn over page
for resignation
and change of
particulars).

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
address line.

Give previous
forenames or
surname except:
- for a married
woman the name
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.

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
5 years. Exclude a
company which either
is, or at all times
during the past 5 years
when the person was a
director, was
- dormant
- a parent company
which wholly owned
the company making
the return
- a wholly owned
subsidiary of the
company making the
return
- another wholly
owned subsidiary of
the same parent
company.

Name *Style/Title

Forenames

Surname

*Honours
Previous
forenames
Previous
surname

Usual Residential
Address

Post town

County/Region

Postcode

Date of birth¥

Business
occupation¥Other
directorships¥Consent
signature

Day Month Year

DA

CD

CS

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

AD

DO

OC

Country

Nationality NA

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

Signed

Date

A serving director, secretary must also sign this form on next page.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc,
as director

Resignation etc,
as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than
resignation, please state reason
(eg death)

DR	3	0	0	9	9	5
XD	X					
XS						
Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.						
DAVID STUART						
WINTERBOTTOM						
DO	2	5	1	1	3	6

Change of particulars

(this section is not for appointments
or resignations).

Complete this
section in all
cases where
particulars have
changed and
then the
appropriate
sections below.

Date of change
of particulars

Change of particulars,
as director

Change of particulars,
as secretary

Forenames

Surname

Date of birth (directors only)

Name previously
notified to
Companies House

Change of name
(enter new name)

Forenames

Surname

Change of usual residential
address (enter new address)

Post town

County/Region

Postcode

Country

Other change

(Please specify)

DC						
ZD						
ZS						
Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.						
DO						
NN						
AD						

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

Signature

Signed

Date

(By a serving director / secretary / administrator / administrative
receiver / receiver). (Delete as appropriate)

After signing, please return
the form to the Registrar of
Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies
House direct any enquiries about
the information on this form?

THE SECRETARY
RUBEROID PLC, 197 KNIGHTSBRIDGE
LONDON
Postcode SW7 1RB
Telephone 0171 584 7667