



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

2678296

Company Name in full

RUBEROID BUILDING PRODUCTS LIMITED



\* F 288AE 60 \*

Date of Appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	13	01	1997		02	09	1944

Appointment as  
director

X

as secretary

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

### Appointment form

\*Style/Title

MR

\*Honours etc

NAME

Forename(s)

EDWARD BRYAN

Surname

MCCANN

Notes on completion  
appear on next page.

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

CHERRY TREES, UPLANDS

Post town

ASHTEAD

Postcode

KT21 2TN

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space next page)

As per attached list

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

Consent signature

Date

16/1/97

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

Signed

Date

16/1/97

\* 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:

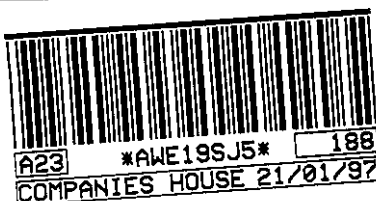
Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



A23 \*AWE19SJ5\* 188  
COMPANIES HOUSE 21/01/97

**Company Number**

2678296

†Directors only

†Other directorships


#### 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.

Company Number 2678296			
Company Name RUBEROID BUILDING PRODUCTS LIMITED			
Name & Address	Appointment	Resignation	Company Name
MCCANN, EDWARD BRYAN CHERRY TREES, UPLANDS, ASSTEAD, SURREY, KT21 2TN	28/07/1992	09/12/1993	TARMAC (BA) LTD
	28/07/1992	09/12/1993	TARMAC (R&C) LTD
	28/07/1992	09/12/1993	BRIGGS AMASCO CURTAINWALL LTD
	28/07/1992	09/12/1993	BRIGGS AMASCO ARCHITECTURAL LTD
	27/10/1992	09/12/1993	TARMAC (UK) LTD
	27/10/1992	09/12/1993	TARMAC (DECKING) LTD
	27/10/1992	09/12/1993	TARMAC (FLEX) LTD
	27/10/1992	09/12/1993	YORKSHIRE FELT ROOFING (1983) LTD
	27/10/1992	09/12/1993	COVERGUARD LTD
	27/10/1992	09/12/1993	FOSSE ASPHALTE LTD
	27/10/1992	09/12/1993	FOSSE ASPHALTE (NORWICH) LTD
	27/10/1992	09/12/1993	TARMAC (HJS) LTD
	12/02/1993	30/04/1996	AARONITE LIMITED
	12/02/1993	09/12/1993	POLLARDS FYRESPAN LTD
	12/02/1993	09/12/1993	TARMAC (PLC) LTD
	19/02/1993	09/12/1993	POLLAFFORCE LTD
	27/10/1993	09/12/1993	FAC LTD
	27/10/1993	09/12/1993	ARRESSA ROOFING CO. LTD
	26/01/1994		BRIGGS ROOFING & CLADDING LTD (IRELAND)