



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 288AE60 *

Date of
Appointment

Day Month Year

13

01

1997

+ Date of Birth

Day Month Year

17

07

1950

Appointment as
director

☒

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)

BRYAN

Surname

STOCK

Notes on completion
appear on next page.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE COACH HOUSE, 10 SHEPLEY ROAD, BRINT GREEN

Post town

BIRMINGHAM

Postcode

B45 8JW

County / Region

Country

†Nationality

BRITISH

†Business occupation

FINANCE 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

Bryan Stock

Date

16/1/97

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

Signed

H K

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



A23 *AWE13SJZ* 182
COMPANIES HOUSE 21/01/97

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

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
STOCK, BRYAN THE COACH HOUSE, 10 SHEPLEY ROAD, BURNT GREEN, BIRMINGHAM, B45 8JW		20/11/1995	PREMIER PROFILES LIMITED
		20/11/1995	POLYPIPE PLC
		20/11/1995	DERWENT MAC DEE LIMITED
		20/11/1995	CHESHIRE PRECISION SHAPES LIMITED
		20/11/1995	MASON PINDER (TOOLMAKERS) LIMITED
		20/11/1995	IN-SINK EQUIPMENT LIMITED
		20/11/1995	POLYPIPE TRADING LIMITED
		20/11/1995	PARAGON PLASTICS LIMITED
		20/11/1995	OASIS LEISURE PRODUCTS LIMITED
		20/11/1995	PROCELL PLASTICS LIMITED
		20/11/1995	BROOMHOUSE LIMITED
		20/11/1995	AQUAPIPES LIMITED
		20/11/1995	ASSISTSTREET LIMITED
		20/11/1995	GCA WINDOWS LIMITED
		20/11/1995	WARMSWORTH HALT LIMITED
		20/11/1995	READMETAL LIMITED
		20/11/1995	AURORA PLASTICS LIMITED
		23/10/1996	ADVANCED TECHNICAL MOULDINGS LIMITED
			ARABIS PLC