

## 288a

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288h) or

Please complete in typescript, or in bold black capitals.		change of particulars (use Form 288c))												
CHFP055 Company Number  Company Name in full			2678296											
			Ruberoid Building Products Limited											
	D-t- f	Day	Day Month Year					Day Month Year				ar		
	Date of appointment	1 5	0 9	2 0	0 1 4	†Date of Birth		9		2 1	9			
	Appointment as director	<b>V</b>		as	secreta		riease m s as a dii					bointment boxes.		
Appointment form	NAME *Style / Title	Mr		*Honours etc										
Notes on completion	Forename(s)	Christ						·						
appear on reverse.	Surname	e Droogan												
	Previous Forename(s)								<del></del>					
	Previous						<u></u>							
Surname Usual residential														
	CHESTNUT FARMHOUSE													
	TARVIN ROAD, FRODSHAM													
Do Marino		WARRYNGTON WAG 6XN Postcode WAG 6XN												
	Post town			3HI	<del></del>		-	_==		76 	6 <u>7</u>	<del>~</del> =		
	County / Region					,J	untry	-:-	EN (	=	===	<i></i>		
† Nationality			British †Business Managing Director occupation											
† Other directorships (additional space overleaf)			(See continuation sheet).											
		I conser	I consent to act as ** director / secretary of the above named company											
	Consent Signature			holyh	word.	39		Da	te	17/	/9/0	π		
* Voluntary details.		A dire	ctor, sec	cretary	etc mus	t sign the f	orm b	elow			10	/		
† Directors only.  ** Please delete as appropr	iate. Signed	L	tor / secre	tany / admi	inistrator (	administrative o	accivor-	Da	ite	28/		of		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should c		Green 11 St M Bradfo Wiltsh BA15 1 Tel: 01	Tree Hou Margaret' ord on Av ire IDA 1225 3093	use s Street ron							it to	· · ·		
A51 *AGNTOYZB* 0382 &			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											

Form revised July 1998

01/10/04

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

C	Company Number	2678296								
Directors only. † Other directorships		Past Directorships for Mr Christopher John Dro	ogan							
		Actionair Equipment Limited (14-Nov-	2000)							
		Advanced Design & Manufacture Limited (14-Nov-2000)								
		Air Diffusion (09-Jan-2001)								
		Leadmine Limited (02-Apr-2004)								
		The Rother Boiler Company Limited (14-Nov-2000)								
NOTES										
he director or sec Scottish firm, shov	names, NOT INITIALS. If retary is a corporation or with name on surname or principal office on the ne.									
Give previous fore except:	names or surname(s)	· · · · · · · · · · · · · · · · · · ·								
<ul> <li>for a married which she wa need not be of for names no</li> </ul>	t used since the age of 18									
or for at least A peer or individua	: 20 years al known by a title may									
state the title inste the forenames and not give the name was known before	ad of or in addition to d surname and need by which that person he or she adopted the									
title or succeeded	to it.									
Other director	•									
person concerne	revery company ireat Britain of which the d is a director or has been a ne in the past five years.									
or at all times du	e a company which either is, ring the past five years when erned was a director, was									
- dormant - a parent compa	iny which wholly owned aking the return, or									
- another wholly same parent co	owned subsidiary of the	·								
		:								
		; 								
		<u> </u>								