ICSA SOFTWARE

BLUEPRINT
Company Secretary

288c

CHANGE OF PARTICULARS for
director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Please complete in typescript, or in bold black capitals

CHFP055

Company Number 2678296

Company Name in full Ruberoid Building Products Limited

Date of change of particulars — Day 16 Month 01 Year 2004

Changes of particulars form

Complete in all cases

NAME *Style / Title: Mr *Honours etc:

Forename(s): Michael Leslie

Surname: Kippen

†Date of Birth: Day 21 Month 01 Year 1958

Change of name *(enter new name)*

Forename(s):

Surname:

Change of usual residential address
(enter new address)

14 Barton Orchard

Post town: Bradford on Avon

County / Region: Wiltshire Postcode: BA15 1LU

Country:

Other change *(please specify)*

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

Signed [signature] **Date** 16/03/04

(** by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.
** Delete as appropriate

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

Green Tree House
11 St Margaret's Street
Bradford on Avon
Wiltshire
BA15 1DA
Tel: 01225 309395

AKN9KT3C
A11 0643
COMPANIES HOUSE 11/03/04

When you have completed and signed the form please send it to **Companies House, Crown Way, Cardiff, CF14 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**

Form revised July 1998