



288

Change of director or secretary or change of particulars.

This form should be
completed in black.

Company number

CN 2678296

Company name

RUBEROID BUILDING PRODUCTS LIMITED

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.

Date of
appointment

	Day	Month	Year
DA	01	05	95

Appointment
of directorCD ☒

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

Appointment
of secretaryCS ☐

Name *Style/Title

MR

Forenames

CHARLES ALEXANDER

Surname

HUTCHISON

*Honours

Previous

forenames

Previous

surname

Usual Residential
Address

AD 4 BARRINGTON PARK GARDENS

Post town

CHALFONT ST GILES

County/Region

BUCKINGHAMSHIRE

Postcode

HP8 4SS

Country

Date of birth¥

	DO	2	0	0	6	4	1

Nationality ☒ NA BRITISHBusiness
occupation¥

OC COMPANY DIRECTOR

Other
directorships¥

None

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

Consent
signature

Signed

Date

1 MAY 1995

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					
XD					
XS					
Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.					
Forenames					
Surname					
DO					
Date of birth (directors only)					
If cessation is other than resignation, please state reason (eg death)					

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 } Name previously
Surname } notified to
Companies House

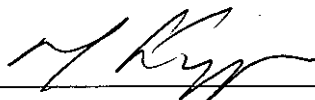
Date of birth (directors only)

DC					
ZD					
ZS					
Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.					
Forenames					
Surname					
DO					
Date of birth (directors only)					
NN					
Change of name (enter new name)					
Forenames					
Surname					
AD					
Change of usual residential address (enter new address)					
Post town					
County/Region					
Postcode					
Country					
Other change (Please specify)					

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?

coact
Company Secretarial and
Compliance Software

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

OTHER DIRECTORSHIPS - C A HUTCHISON

Resigned

G & H Montage UK Ltd	April 1995
Kitsons Insulation Contractors Ltd	April 1995
Cape Building Products Ltd	May 1992
Cape Industrial Products Ltd	May 1992
Cape Boards & Panels Ltd	May 1992
Cape Universal Cladding Ltd	May 1992
Cape Insulation Ltd	May 1990