

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 02810913

Company Name in full Royale Roofing Systems Limited

Date of appointment			† Date of Birth		
Day	Month	Year	Day	Month	Year
03	11	2005	22	12	1953

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc.

Notes on completion appear on reverse.

Forename(s)

Timothy Charles

Surname

Hawkes

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

55 Heol-Y-Coed

Post town

Rhiwbina

Postcode

CF4 6HQ

County / Region

Cardiff

Country

United Kingdom

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

See attached schedule

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

Consent signature

Date 03.11.2005

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 03.11.2005

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Heatons LLP

4th Floor, 55 Spring Gardens, Manchester

M2 2BY

Tel 0161 233 3070

DX number 14477

DX exchange MANCHESTER 2

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
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



10/03

Company Number

†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 succeeded 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.

SCHEDULE TO STATUTORY FORM 288a
ROYALE ROOFING SYSTEMS LIMITED (COMPANY NUMBER 02810913)

Other directorships:

Avonside Roofing Limited (company number 02330586)

Mowhawk Roofing Supplies Limited (company number 05508943)

Burke & Shaw Limited (company number 04847719)

Meridian Roofing Systems Limited (company number 03492556)

Lee Roofing Services Limited (company number 02870855)

Lee Roofing Services (South) Limited (company number 02945586)

Lee Roofing Services (North West) Limited (company number 02856300)

Lee Roofing Services (South East) Limited (company number 02870858)

Lee Roofing Services (South West) Limited (company number 02810911)

Lee Roofing Services (West Midlands) Limited (company number 02723044)

Lee Roofing Services (Wales) Limited (company number 02952022)

Lee Roofing Services (Leigh) Limited (company number 02984372)

Fairview Roofing Limited (company number 05524042)