



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **2860994**

Company Name in full **Ruberoid International Limited**

# 288a

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day 1 0	Month 1 2	Year 2 0 0 8	†Date of Birth	Day 2 8	Month 0 2	Year 1 9 6 6
Appointment as director	<input checked="" type="checkbox"/>		as secretary	<input type="checkbox"/>			
NAME *Style / Title				*Honours etc			
Forename(s)				Burton James			
Surname				Macleod			
Previous Forename(s)				Burton James			
Previous Surname				Macleod			
Usual residential address				6 Worcester Place Duxbury Park			
Post town				Chorley Postcode PR7 4AP			
County / Region				Lancashire Country United Kingdom			
† Nationality				British †Business occupation Finance Director			
† Other directorships (additional space overleaf)				None			

Consent Signature

Date

10/14/08

A director, secretary etc must sign the form below.

Signed

Date

18/12/08

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Michael Kippen  
Green Tree House  
11 St Margarets Street  
Bradford on Avon  
BA15 1DA  
Tel: 01225 309395

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



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**  
for companies registered in Scotland **DX 235 Edinburgh**

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† Other directorships

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.

- 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 an individual known by a title may state the title instead of or in addition to the forenames and surname.

Give the name of every company 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 subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

[illegible]