



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.
CHFP000

288a

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

Company Number

341 2540

Company Name in full

FLAT ROOFING ALLIANCE

Date of
appointment

Day Month Year
10 10 2002

†Date of
Birth

Day Month Year
27 09 1963

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

DAVID PATRICK

Surname

MAGINIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

13 CATHERINE ROAD

Post town

SURREY

Postcode

KT6 4HA

County / Region

SURREY

Country

ENGLAND

†Nationality

British

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVERLEAF

Consent signature

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

David Patrick Maginis

Date

11th November 2002

A director, secretary etc must sign the form below.

Signed

W A Jenkins

Date

13 NOVEMBER 2002

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

Please give the name, address,
telephone number and, if available,



A06 0591
COMPANIES HOUSE 22/11/02

COMPANIES HOUSE

14/11/02

Form revised July 1998

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

Company Number

† Directors only.

† Other directorships

Below.

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.

Briggs Roofing and Cladding (Northern) LTD

Reg No. 3204132

" " " " (Northern) "

" 3212589

" " " " (Scotland) "

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