



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 3541311

Company Name in full Briggs Roofing and Cladding Limited

Date of appointment  
Day Month Year  
0 1 0 1 2 0 0 2  
†Date of Birth  
Day Month Year  
2 1 0 1 1 9 5 8

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment

### Appointment form

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Michael Leslie

Surname

Kippen

Previous Forename(s)

Previous Surname

Usual residential address

3 Camden Terrace

Post town

Bath

Postcode

BA1 5HZ

County / Region

Country

England

† Nationality

British

†Business occupation

Company Secretary

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

1.1.02

A director, secretary etc must sign the form below.

Signed

Date

25.4.02

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

\* Voluntary details.

† Directors only.

\*\* Please 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

M L Kippen  
Ruberoid PLC  
Greentree House  
11 St Margaret's Street  
Bradford on Avon  
Wiltshire BA15 1DA  
Tel: 01225 309395

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



A26  
COMPANIES HOUSE

0350  
29/04/02

Form revised July 1998

# 288a

## APPOINTMENT of director or secretary

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

**Company Number****3541311**

† Directors only.

† Other directorships

**Current Directorships for Mr Michael Leslie Kippen****Industry-Wide Mineworkers' Pension Scheme Co-ordinator Limited****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.

# **Individual Profile**

**Mr Michael Leslie Kippen**



## **Personal Details**

**Title:** Mr

**Honours:**

**Surname:** Kippen

**Forenames:** Michael Leslie

**Preferred Forenames:** Michael

**Nationality:** British

**Occupation:** Company Secretary

**NI Number:**

**Passport Number:**

**Date Of Birth:** 21 January 1958

**Salary:**

**Ident. Number:** YZ091991D

## **Addresses**

### **Form Address**

3 Camden Terrace  
Bath  
BA1 5HZ  
England

**Date of Effect:** 01-Nov-1995

## **Current Directorships**

<b>Company Name And Registration Number</b>	<b>Country of Inc. / Title</b>	<b>Appointment</b>	<b>Cessation</b>
Aquaproof Limited Registration No. [2849114]	England	10-Apr-2000	
Briggs Roofing and Cladding (Midlands) Limited Registration No. [3209932]	England	07-Sep-2001	
Briggs Roofing and Cladding (North) Limited Registration No. [3212589]	England	10-Sep-2001	
Briggs Roofing and Cladding (Scotland) Limited Registration No. [SC48162]	Scotland	10-Sep-2001	
Briggs Roofing and Cladding (South) Limited Registration No. [3209926]	England	10-Sep-2001	
Briggs Roofing and Cladding Limited Registration No. [3541311]	England	01-Jan-2002	
British Asphalt and Bitumen Limited Registration No. [NI00715]	Northern Ireland	10-Apr-2000	
Durastic Roofing and Cladding (Northern Ireland) Limited Registration No. [NI 35378]	Northern Ireland	07-Sep-2001	
Durastic Roofing and Cladding Limited Registration No. [2629861]	England	07-Sep-2001	
Felt Paper Products Limited Registration No. [2860997]	England	10-Apr-2000	
Fylde Asphalt Company Limited Registration No. [2860999]	England	10-Apr-2000	
High Performance Roofing Limited Registration No. [2861000]	England	10-Apr-2000	
Hilbre Laboratories Limited Registration No. [2353126]	England	10-Apr-2000	

# Individual Profile

## Mr Michael Leslie Kippen



Hilglaze Polycarbonate Limited Registration No. [2186934]	England	07-Sep-2001
Houseplan Limited Registration No. [2548605]	England	07-Sep-2001
Hyflex Roofing Limited Registration No. [2574875]	England	07-Sep-2001
Hyload Limited Registration No. [2860995]	England	10-Apr-2000
Industry-Wide Mineworkers' Pension Scheme Co-ordinator Limited Registration No. [3003338]	England	30-Dec-1994
Monoply Roofing Co. Limited Registration No. [2849197]	England	10-Apr-2000
Permanite Asphalt Limited Registration No. [2861183]	England	07-Sep-2001
Pitch Polymer Products Limited Registration No. [814191]	England	11-Jul-2000
Polygum Limited Registration No. [452935]	England	10-Apr-2000
Ruberoid Building Services Ltd. Registration No. [2574877]	England	10-Apr-2000
Ruberoid Contracts Limited Registration No. [1036456]	England	07-Sep-2001
Ruberoid Holdings Limited Registration No. [244352]	Eire	10-Apr-2000
Ruberoid International Limited Registration No. [2860994]	England	26-Oct-2001
Ruberoid PLC Registration No. [2446447]	England	07-Sep-2001
Ruberoid Roofplan Limited Registration No. [2861001]	England	07-Sep-2001
Ruberoid Specialist Products Limited Registration No. [1349826]	England	30-Jul-2000
VCL Contracts Limited Registration No. [2860991]	England	10-Apr-2000
William Briggs & Sons Limited Registration No. [2860993]	England	10-Apr-2000

## Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Houseplan Limited Registration No. [2548605]	England	05-Mar-1998	02-Jun-1998
Industry-Wide Coal Staff Superannuation Scheme Co-ordinator Limited Registration No. [3003429]	England	30-Dec-1994	24-Jun-1996
Polygum Limited Registration No. [452935]	England	05-Mar-1998	02-Jun-1998

## Current Secretaryships

	Appointment	Cessation
Aquaproof Limited	01-Jun-1994	
Briggs Roofing and Cladding (Midlands) Limited	10-Jun-1996	
Briggs Roofing and Cladding (North) Limited	14-Jun-1996	
Briggs Roofing and Cladding (Scotland) Limited	01-Jun-1994	

## **Individual Profile**

### **Mr Michael Leslie Kippen**



Briggs Roofing and Cladding (South) Limited	10-Jun-1996
Briggs Roofing and Cladding Limited	15-Apr-1998
Durastic Roofing and Cladding (Northern Ireland) Limited	22-Dec-1998
Durastic Roofing and Cladding Limited	01-Jun-1994
Felt Paper Products Limited	26-Jan-1994
Fylde Asphalt Company Limited	26-Jan-1994
High Performance Roofing Limited	26-Jan-1994
Hilbre Laboratories Limited	07-Jul-1995
Hilglaze Polycarbonate Limited	07-Jul-1995
Houseplan Limited	01-Jun-1994
Hyflex Roofing Limited	01-Jun-1994
Hyload Limited	26-Jan-1994
IKO U.K. Limited	22-Mar-2000
Kingsnorth Bitumen Products Limited	10-Mar-1999
Monoply Roofing Co. Limited	26-Jan-1994
Permanite Asphalt Limited	26-Jan-1994
Permanite Limited	26-Jan-1994
Pitch Polymer Products Limited	26-Aug-1994
Polygum Limited	01-Jun-1994
Ruberoid Building Products Limited	26-Jan-1994
Ruberoid Building Services Ltd.	01-Jun-1994
Ruberoid Contracts Limited	26-Jan-1994
Ruberoid International Limited	26-Jan-1994
Ruberoid PLC	26-Jan-1994
Ruberoid Roofplan Limited	26-Jan-1994
Ruberoid Specialist Products Limited	07-Jul-1995
VCL Contracts Limited	26-Jan-1994
William Briggs & Sons Limited	26-Jan-1994

## **Past Secretaryships**

	<b>Appointment</b>	<b>Cessation</b>
Broderick (Metals) Limited	10-Jun-1996	27-Mar-1998

## **Shareholdings**

### **Shares Held In: Ruberoid PLC**

#### **Share Class Name**

Ordinary shares of five pence each

#### **Holding**

1

1