



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

3697164

Company Name in full

LATIM GROUP LIMITED

Date of
appointment

Day Month Year
03 01 2001

†Date of
Birth

Day Month Year
17 07 1950

Appointment form

Appointment as director

☒

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)

BRYAN

Surname

STOCK

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

THE COACH HOUSE, 10 SHEPLEY ROAD

Post town

BARNT GREEN

Postcode

B45 8JW

County / Region

WORCESTERSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

FINANCE
DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST.

Consent signature

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

Bryan Stock

Date

05/01/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

H. Samson

Date

15/01/01

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

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.

J.S. EDWARDS WEATHERSEAL HOUSE,
ROAD ONE, WINSFORD IND. EST, WINSFORD,
CHESHIRE CW73PZ Tel 01606 866510.
DX number DX exchange



A25
COMPANIES HOUSE

0367
18/01/01

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

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.

OTHER DIRECTORSHIPS - BRYAN STOCK

RUBEROID PLC

BRITISH ASPHALT AND BITUMEN LIMITED

DURASTIC ROOFING AND CLADDING LIMITED

FELT PAPER PRODUCTS LIMITED

FYLDE ASPHALT COMPANY LIMITED

HIGH PERFORMANCE ROOFING LIMITED

HILBRE LABORATORIES LIMITED

HILGLAZE POLYCARBONATE LIMITED

HOUSEPLAN LIMITED

HYFLEX ROOFING LIMITED

HYLOAD LIMITED

KINGSNORTH BITUMEN PRODUCTS LIMITED

MONOPLY ROOFING CO. LIMITED

PERMANITE ASPHALT LIMITED

PERMANITE LIMITED

PITCH POLYMER PRODUCTS LIMITED

POLYGUM LIMITED

~~THE~~ RUBEROID BUILDING PRODUCTS LIMITED

RUBEROID BUILDING SERVICES LTD

RUBEROID CONTRACTS LIMITED

RUBEROID HOLDINGS LIMITED

RUBEROID INTERNATIONAL LIMITED

RUBEROID ROOFPLAN LIMITED

RUBEROID SPECIALIST PRODUCTS LIMITED

VCL CONTRACTS LIMITED

WILLIAM BIGGS & SONS LIMITED

ARABIS PLC

BRODERICK (METALS) LIMITED

CORK INTERNATIONAL LIMITED