



Companies House

For the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 04966080

Company Name in full RENAISSANCE ENLIGHTENED BUILDING LIMITED

Date of appointment
Day Month Year
1 2 1 0 2 0 0 6

Date of Birth
Day Month Year
2 7 0 9 1 9 4 5

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) BRENDAN

Surname MURTAGH

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

Post town

KINGSCOURT

Postcode

NONE

County / Region

COUNTY CAVAN

Country

IRELAND

†Nationality

IRISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

Date

6 Dec 06

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

6 Dec 06

FOR AND ON BEHALF OF

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

KINGSPAN GROUP LTD

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 that you

c/o Kingspan Group plc

Dublin Road, Kingscourt, County Cavan, Ireland

Tel 00 353 42 9698000

DX number

DX exchange

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
or LP - 4 Edinburgh 2

SATURDAY



A03

AXCOALES

16/12/2006

100

COMPANIES HOUSE

A4U

COMPANIES HOUSE

14/11/2006

Form 10/03

Company Number 04966080

† 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.

Personnel Appointments

Date as at: 09/11/2006

Full Name : Murtagh, Brendan

Person ID : BREMUR

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3303086	ATLAS WARD STRUCTURES LIMITED	Director	27/01/1997	15/05/1997	Resignation	England
03590684	Bansar Limited	Director	06/05/2005			England
33086	BATTEN AND MILDSTEEL LIMITED	Director	22/12/1970			Ireland
212869	CARLISLE LIMITED	Director	06/04/1998			Ireland
234416	Century Homes Limited	Director	14/04/2005			Ireland
03215059	Century Homes Timberframe Limited	Director	14/04/2005			England
163675	DOCBURY HOLDINGS LIMITED	Director	30/07/1991			Ireland
163675	DOCBURY HOLDINGS LIMITED	Company Secretary	30/07/1991	01/10/2003	Resignation	Ireland
2681745	DURABELLA SYSTEM FLOORS LIMITED	Director	30/04/1999			England
3455387	ENGINEERING TEST AND ANALYSIS LIMITED	Director	03/04/2000			England
3888183	Environmental Treatment Systems Limited	Director	10/12/1999			England
716178	FENNER LOVEDAY (HOVE) LIMITED	Director	15/07/1998			England
3872639	FERHAM PRODUCTS LIMITED	Director	03/11/1999			England
369490	Fibrecon Cladding Systems Limited	Director	11/08/2006			Ireland
64363	FIELDPOWER (IRELAND) LIMITED	Director	25/08/1978			Ireland
201209	HABETA HOLDINGS LIMITED	Company Secretary	08/05/2001	01/10/2003	Resignation	Ireland
201209	HABETA HOLDINGS LIMITED	Director	16/06/1993			Ireland
66943	HANGAR INDUSTRIAL DOORS LIMITED	Director	06/05/1979	28/11/2002	Resignation	Ireland
1520501	HEWETSON HOLDINGS LIMITED	Director	30/04/1999			England
1879238	INTERLINK FABRICATIONS LIMITED	Director	15/07/1998			England
1817480	INTERLINK HOLDINGS LIMITED	Director	15/07/1998			England
2030138	INTERLINK PRODUCTS LIMITED	Director	15/07/1998			England
2329231	INTERLINK WINES LIMITED	Director	15/07/1998			England
1505831	J.A. Hewetson & Company (Property) Limited	Director	31/05/1999			England
40447	KINGSCOURT ELECTRICAL INDUSTRIES LIMITED	Director	08/02/1973			Ireland

Personnel Appointments

Date as at: 09/11/2006

Full Name : Murtagh, Brendan [Contd]

Person ID : BREMUR

Internal Appointments		[Contd]			
Number	Company Name	Appointment Type	Appointed	Resigned	Reason
1838077	KINGSPAN ACCESS FLOORS HOLDINGS LIMITED	Director	30/04/1999		
76119	KINGSPAN ACCESS FLOORS LIMITED	Director	30/04/1999		
152775	Kingspan Century Limited	Director	14/04/2005		
05332110	Kingspan Century Limited (UK)	Director	14/04/2005		
03086480	Kingspan Controlled Environments Limited	Director	06/05/2005		
01522444	Kingspan Corporation	Director	31/03/2004		
NI 24882	KINGSPAN ENVIRONMENTAL CONTAINERS LTD	Director	11/03/1996	12/09/2006	Resignation
406610	Kingspan Europe	Director	13/08/2005		
242759	KINGSPAN FINANCE	Director	03/04/1997		
407060	Kingspan Funding Europe	Director	25/08/2005		
346470	KINGSPAN FUNDING IRELAND	Director	09/08/2001		
67056	Kingspan Global Procurement Limited	Director	12/02/1979		
01447372	KINGSPAN GROUP LIMITED	Director	07/09/1979	02/04/2001	Resignation
70576	KINGSPAN GROUP PLC	Director	24/11/2000		
70576	KINGSPAN GROUP PLC	Director		15/12/1998	Resignation
02272986	Kingspan Hangar Limited	Director	01/06/1990		
43462	KINGSPAN HOLDINGS (IRL) LIMITED	Director	29/08/1973		
254701	KINGSPAN HOLDINGS (OVERSEAS) LIMITED	Director	27/09/1996		
76.300.93	KINGSPAN HOLDINGS BELGIUM NV	Director	31/05/2001		
HRB672	KINGSPAN HOLDINGS GMBH	Director			
11023475	KINGSPAN HOLDINGS NETHERLANDS BV	Director		22/02/2002	Resignation
B 83537373	Kingspan Holdings Spain	Director			
01-0539401	KINGSPAN HOLDINGS US INC	Director	31/03/2004		
58355	KINGSPAN INDUSTRIAL DOORS LIMITED	Director	27/02/1980		

Personnel Appointments

Date as at: 09/11/2006

Full Name : Murtagh, Brendan [Contd]

Person ID : BREMUR

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
01689349	KINGSPAN INDUSTRIAL INSULATION LIMITED	Director	01/12/1996			England
11053682	KINGSPAN INSULATION BV	Director	26/07/2002			Netherlands
54621	KINGSPAN INSULATION LIMITED	Director	19/03/1976			Ireland
01882722	KINGSPAN INSULATION LIMITED	Director	15/10/1986			England
11053542	KINGSPAN INSULATION MANUFACTURING BV	Director	26/07/2002			Netherlands
252457	KINGSPAN INTERNATIONAL FINANCE	Director	16/12/1996			Ireland
407067	Kingspan Investments Europe	Director	25/08/2005			Ireland
1037468	KINGSPAN LIMITED	Director	06/04/2004			England
1037468	KINGSPAN LIMITED	Director	07/01/1979	27/08/2003	Resignation	England
1037468	KINGSPAN LIMITED	Alternate Director to Peter Keeling	24/03/2004	06/04/2004	Resignation	England
40188	Kingspan Limited	Director	18/01/1973			Ireland
40188	KINGSPAN LIMITED (do not use)	Director				Ireland
B83550	KINGSPAN LUXEMBOURG FINANCE SARL	Director				Luxembourg
B83549	KINGSPAN LUXEMBOURG SARL	Director				Luxembourg
3263720	KINGSPAN METL-CON LIMITED	Director	09/12/1996			England
99859	Kingspan Nominees Limited	Director	21/02/1984			Ireland
0	KINGSPAN POLAND SP ZOO	Director				Poland
HRB1706	KINGSPAN PROPERTY GMBH	Director	10/05/1989			Germany
144941	KINGSPAN RESEARCH AND DEVELOPMENTS LIMITED	Director				Ireland
01386628	KINGSPAN ROLLED SECTIONS LIMITED	Director	01/09/1978			England
397360	Kingspan Securities Limited	Director				
130814	KINGSPAN VEHA LIMITED	Director	07/02/2005			Ireland
2897799	KOOLTHERM HOLDINGS LIMITED	Director		12/09/2006	Resignation	Ireland
2897805	KOOLTHERM PROPERTIES LIMITED	Director	19/01/1901			England

Personnel Appointments

Date as at: 09/11/2006

Full Name : Murtagh, Brendan [Contd]

Person ID : BREMUR

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
137702	MILDENHALL LIMITED	Director	01/12/1995			Ireland
NI 25429	PLASTIC DEVELOPMENT CENTRE LIMITED	Director	02/10/1997			Northern Ireland
NI 17766	POLMERIC MOULDINGS LIMITED	Director	11/03/1996			Northern Ireland
353000	Probuild Homes Limited	Director	14/04/2005			Ireland
124285	ROM PLASTICS (SALES) LIMITED	Director	02/07/1997			Ireland
101101	ROM PLASTICS LIMITED	Director	02/07/1997			Ireland
NI123187	ROMaqua Limited	Director	08/06/2000			Northern Ireland
243420	ROMBOROUGH LIMITED	Director	13/02/1996			Ireland
1884745	SILCEM (EASTERN) LIMITED	Director	31/05/1999			England
40187	SPURT ERECTION AND MECHANICAL SERVICES LIMITED	Director	18/01/1973			Ireland
58354	SPURT ERECTION CONSTRUCTION LIMITED	Director				Ireland
319055	Superwarm Timber Frame Limited	Director	14/04/2005			Ireland
NI 20013	T T PLASTICS LIMITED	Director	11/03/1996			Northern Ireland
04022970	TATE ACCESS LIMITED	Director	27/01/2001			England
119591	THERMAL PRODUCT DEVELOPMENTS LIMITED	Director	08/05/1987			Ireland
000032871	TITAN EKO SP ZOO	Director				Poland
NI 17631	TITAN ENVIRONMENTAL LIMITED	Director	11/03/1996	27/08/2003	Resignation	Northern Ireland
54846	Titan Environmental Limited	Director	08/04/1976			Ireland
3900916	TITAN PLASTECH LIMITED	Director	23/12/1999			England
1222218	TITAN POLLUTION CONTROL LIMITED	Director	12/02/1999			England
66534	TITAN POLLUTION CONTROL LIMITED	Director	08/03/1996			Ireland
NI 10553	TYRRELL TANKS LIMITED	Director	11/03/1996	27/08/2003	Resignation	Northern Ireland
1386620	WARD INSULATED PANELS LIMITED	Director	01/09/1978	28/11/2003	Resignation	England
292992	Woodroe (Dungarvan) Limited	Director	14/04/2005			Ireland
375745	Woodroe (Tullamore) Limited	Director	14/04/2005			Ireland

Personnel Appointments

Date as at: 09/11/2006

Full Name : Murtagh, Brendan [Contd]

Person ID : BREMUR

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
04502390	Woodroe (UK) Limited	Director	29/04/2005	12/09/2006	Resignation	England
N1029236	Woodroe Homes Limited	Director	14/04/2005			Northern Ireland
375746	Woodroe Ireland Limited	Director	14/04/2005			Ireland
289080	Woodroe Steel Systems Limited	Director	14/04/2005			Ireland

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
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