

Company Number

04966080

† Directors only.

† Other directorships

KINGSPAN METL-CON LIMITED

INTERLINK FABRICATIONS LIMITED

WARD INSULATED PANELS 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.

Personnel Appointments

Date as at: 09/11/2006

Full Name : Fell, Nigel

Person ID : NIGFEE

Internal Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
369490	Fibrecon Cladding Systems Limited	Director	11/08/2006			Ireland
1879238	INTERLINK FABRICATIONS LIMITED	Director	30/08/2002			England
3263720	KINGSPAN METL-CON LIMITED	Director	24/11/2000			England
1386620	WARD INSULATED PANELS LIMITED	Director	28/11/2003			England