

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 04966080 Company Name in full RENAISSANCE ENLIGHTENED BUILDING LIMITED Day Month Year Day Month Year Date of † Date of 0,0 2 7 0 1. 3 9 appointment Birth Please mark the appropriate box. If appointments as a director and secretary mark both boxes. Appointment Appointment as director as secretary X form NAME \*Style / Title 'Honours etc Notes on completion appear on reverse Forename(s) NIGEL ANTHONY RUSSELL FELL Surname Previous Previous Forename(s) Surname(s) tt Tick this box if the Usual residential LOW HALL PAVILION, HACKNESS RUMD, SCALBY address shown is a address tt service address for the beneficiary of a Post town SCARBOROUGH Postcode Confidentiality Order 4013 OQY granted under the provisions of section County / Region NORTH YORKSHIRE Country 723B of the Companies Act 1985 DIRECTOR † Nationality BRITISH † Business occupation † Other directorships SEE OVERLEAF (additional space overleaf) consent to act as \*\* director / \*\*\* of the above named company Date Consent signature OCTOBER 2006 \* Voluntary details, † Directors only, \*\*Delete as appropriate A director, secretary etc must sign the form below. Signed 2\_OCTOBER 2006 Date You do not have to give any contact Macfarlanes information in the box opposite but if you 10 Norwich Street FOR AND ON BEHALF OF do, it will help Companies House to London contact you if there is a query on the KINGSPAN GROUP LTD. EC4A 1BD form. The contact information that you SJXW\595083\3110139 Tel +44 (0)20 7831 9222 DX number 138 DX exchange Chancery Lane

16/12/2006 A03

COMPANIES HOUSE 14/11/2000 COMPANIES HOUSE

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	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.

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<b>Sel</b>

Person ID: NIGFEE Full Name: Fell, Nigel

Date as at: 09/11/2006

## Internal Appointments

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

Page 1

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