

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025 **Company Number** 04966080 Company Name in full RENATSSANCE ENLIGHTENED BUILDING LIMITED Year Day Month Day Month Year † Date of Date of 1 0 2 0 0 6 Birth appointment Please mark the appropriate box. If appointment Appointment Appointment as XXXXXXX as secretary is as a director and secretary mark both boxes. form NAME *Style / Title 'Honours etc Notes on completion appear on reverse. Forename(s) Surname KINGSPAN GROUP LIMITED **Previous Previous** Forename(s) Surname(s) GREENFIELD BUSINESS PARK NO.2 **Usual residential** †† Tick this box if the address shown is a address ## service address for the beneficiary of a Post town HOLYWELL Postcode CH8 7GJ **Confidentiality Order** granted under the provisions of section County / Region FLINTSHIRE Country 723B of the Companies Act 1985 † Business occupation † Nationality † Other directorships (additional space overleaf) consent to act as ** XXXXX / secretary of the above named company Consent signature Date (2 OCTOBER 2006 * Voluntary details. † Directors only.
**Delete as appropriate A director, secretary etc must sign the form below. Signed Date 12 OCTOBER 2006 You do not have to give any contact Macfarlanes information in the box opposite but if you 10 Norwich Street do, it will help Companies House to London contact you if there is a query on the EC4A 1BD form. The contact information that you SJXW\595083\3110248 Tel +44 (0)20 7831 9222

DX number 138



18/10/2006

COMPANIES HOUSE

Laserform International 6/02

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

DX exchange Chancery Lane

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

	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.