

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

CHFP010

Company Number

4966080

Company Name in full

Renaissance Enlightened Building Limited

Date of termination of appointment

Day Month Year

1 2 1 0 2 0 0 6

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes.

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Martyn William

Surname

Evans

† Date of Birth

Day Month Year

0 7 1 2 1 9 5 5

On behalf of *Kingspan Group Ltd*

A serving director, secretary etc must sign the form below.

Signed
Date

12 / 10 / 06

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving 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.

EMW LAW LLP (HH), SECKLOE HOUSE, 101 NORTH 13TH

STREET, MILTON KEYNES, BUCKINGHAMSHIRE, MK9 3NX,

England

Tel

Tel: 0845 074 2337

Fax: 0845 074 2424

DX number 151620

DX exchange MILTON KEYNES 18

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 EdinburghLD5
COMPANIES HOUSE291
18/10/2006