

Please complete in typescript, or in bold black capitals.

288a

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		RENAISSANCE ENLIGHTENED BUILDING LIMITED			
Appointmen form	Date of appointment t Appointment as director	Birth As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
Notes on completion	NAME *Style / Title				
appear on reverse.	Forename(s) Surname				
	Previous Forename(s)	Previous			
†† Tick this box if the address shown is a service address for	Usual residential address th	!			
the beneficiary of a Confidentiality Order granted under the provisions of section					
7238 of the Companies Act 1985	County / Region † Nationality	COMPANY DIRECTOR			
† Other directorships (additional space overleaf) Consent to act as director (XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX					
Voluntary details. Consent signature † Directors only. **Delete as appropriate Signed		Date 12 OCTOBER 2006 A director, secretary etc must sign the form below.			
		Date 12 OCTOBER 2006			
information in th	ave to give any contact the box opposite but if you be Companies House to the the	•			
LG7TQL4G 453		DX number 138 DX exchange Chancery Lane When you have completed and signed the form please send it to the Registrar of Companies at:			
LD2 COMPANIES HOUSE A40 COMPANIES HOU	06/12/2006	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			
COMPANIES Location International 6/02					

	Company Number	04966080
† Directors only	† Other directorships	
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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 sumame(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

- 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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Date as at: 09/11/2006

POSULLIV Place of Incorporation Ireland Person ID: Ireland England England England England Reason Resigned Appointed 11/08/2006 06/06/2006 06/06/2006 19/09/2006 21/07/2005 12/09/2006 Appointment Type Director Director Director Director Director Director Fibrecon Cladding Systems Limited Kingspan Century Limited Kingspan Century Limited (UK) Kingspan Holdings (Structural & Offsite) Limited KINGSPAN METL-CON LIMITED Woodroe (UK) Limited Full Name: O'Sullivan, Patrick Company Name Internal Appointments 152775 05332110 5939997 3263720 04502390 Number 369490

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