



BLUEPRINT
Company Secretary

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))

CHFP055

Company Number 05671774

Company Name in full Roof Warehouse (East London) Limited

Date of appointment
Day Month Year 3 1 0 3 2 0 0 9
†Date of Birth Day Month Year 2 2 0 3 1 9 6 2

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Danny Martin

Surname

Ramakers

Previous
Forename(s)

Previous
Surname

Usual residential
address

Geisterweg 50

Post town

Maasmechelen

Postcode

B-3630

County / Region

Country

Belgium

† Nationality

Belgian

†Business
occupation


Company Officer

† Other directorships
(additional space overleaf)

(See continuation sheet).

I consent to act as ** director / ~~secretary~~ of the above named company

Consent Signature


X  DR

Date

14 APR 2009

A director, secretary etc must sign the form below.

Signed

X  DR

Date

14 APR 2009

(**a 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

MONDAY



A42

A1KPP96Q

20/04/2009

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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 Cardi

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

05671774

† Directors only.

† Other directorships:

Current Directorships for Danny Martin Ramakers

Hamsard 3028 Limited

Roof Warehouse (Bristol) Limited

Roof Warehouse (Scotland) Limited

Roof Warehouse (South Coast) Limited

Roof Warehouse (West Midlands) Limited

Roof Warehouse (Wolverhampton) Limited

Roof Warehouse Plc

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.