



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 6024217

Company Name in full Ruberoid Works Pension Trustee Limited

Day	Month	Year	Day	Month	Year
0	5	0	1	2	0
					9

Date of appointment

†Date of Birth

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)

Surname

TCSS Limited

Previous Forename(s)

Previous Surname

Usual residential address

Southfield House

16 High Street

Rode

Post town

Postcode

BA11 6NZ

County / Region

Somerset

Country

UK

† Nationality

†Business occupation

† Other directorships (additional space overleaf)

None

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

Consent Signature

H K Givisk for TCSS LTD.

Date

05/01/2009

A director, secretary etc must sign the form below.

Signed

H K Givisk for TCSS Ltd

Date

15/01/2009

(** 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

TCSS Ltd
16 High Street
Rode Somerset
BA11 6NZ

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

TUESDAY



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13/10/2009
COMPANIES HOUSE

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† Other directorships