

# 288a

# **APPOINTMENT** of director or secretary

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

|  | Company Number   | 62642  | 2   |               |                     |              |   |  |                 |              |  |
|--|--|--|---|---------------|---------------------|--------------|---|--|-----------------|--------------|--|
| Company Name in full   |  | SGB ROOFING LIMITED  |   |               |                     |              |   |  |                 |              |  |
|  |  |  |   |               |                     |              |   |  |                 |              |  |
|  |  | te of  | Day   | Month         | Yea                 | ar           |   | Da   | y Mont          | h Year       |  |
| MIULE* TOS   | FXK* 205 appoint                                       |  | 25  | 05            | 9                   | 8            | †Date of Birt                                   | h 22   | 2 04            | 56           |  |
| COMPANIES HOU  | SE 25/03/99 director                                   |  |   |               |                     |              |   | appropriate box. If appointment is as cretary mark both boxes. |                 |              |  |
| Appointment  | t NAME *Style / Title                                  |  | J   |               |                     |              | *Honours e                                      | etc  | ,               |              |  |
| form   | Forename(s)  | ANDREW JAMES   |   |               |                     |              |   |  |                 |              |  |
| Notes on completion appear on reverse.   | Surname  | SCUI   |   |               |                     | <del>:</del> |   |  |                 |              |  |
|  | Previous   |  |   |               |                     | <del></del>  |   |  |                 |              |  |
|  | Forename(s)<br>Previous                                |  |   |               |                     |              |   |  |                 |              |  |
|  | Surname  |  |   |               |                     |              |   |  |                 |              |  |
|  | Usual residential<br>address                           | 2 THE GRANARY  |   |               |                     |              |   |  |                 |              |  |
|  | BRICKWALL FARM   |  |   |               |                     |              |   |  |                 |              |  |
|  |  | KILN LANE  |   |               |                     |              |   |  |                 |              |  |
|  | Post town  | CLOPHILL Postcode MK45 4DA   |   |               |                     |              |   |  |                 |              |  |
|  | County / Region  | BEDF   | ORDSHIR   | RE .          |                     |              | Country E                                       | ngland   |                 |              |  |
|  | †Business occupation table                             |  |   |               |                     |              |   |  |                 |              |  |
|  | † Other directorships                                  | ETSOND WITHHURS 358  |   |               |                     |              |   |  | "               |              |  |
|  | (additional space overleaf)                            | I conse  | ent to act a  | as ** directo | or <del>//sec</del> | retary       | of the above nar                                | ned com  | pany            |              |  |
| Voluntary details.     Directors only.   | Consent Signature                                      |  | Much  |               |                     |              |   |  | 24-             | 3_99         |  |
|  |  |  | A director, secretary etc must sign the form below. |               |                     |              |   |  |                 |              |  |
| ** Please delete as approp   | Signed   |  |   |               |                     | 11           |   | Date   | 24-             | <u>३-</u> ५५ |  |
|  |  |  | · · · · · · ·                                       |               |                     |              | trative receiver / re                           | ceiver ma  | nager / receive | <b>∍</b> [}⁄ |  |
| Please give the natelephone number a DX number and I the person Compacontact if there is a | and, if available,<br>Exchange of<br>nies House should | <inser< td=""><td>rt Present</td><td>tor Details</td><td>Here&gt;</td><td></td><td></td><td></td><td></td><td></td></inser<> | rt Present  | tor Details   | Here>               |              |   |  |                 |              |  |
| Companies House receipt date barcode   |  |  | anies F   | łouse, C      | rown                | Way          | igned the form<br>, Cardiff, CF<br>and and Wale | 4 3UZ  |                 |              |  |

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

DX 235 Edinburgh

for companies registered in Scotland

### ANDREW SCULL

## PAST DIRECTORSHIPS - ALL WITH RESIGNATION DATE OF 30 JUNE 1997

Evode Group Management Services Limited
Whytehill Management Limited
Insulation Coverings Limited
Stafford Roofing & Tiling (North Wales) Limited
Alumet and Insulation Services Limited
Staffordshire Roof Tiling Limited
B. and J. Wright (International) Limited
Stafford Roofing Limited
M.A.S. (Manufacturing) Limited
Claybarn Limited
Chamtek Plastics Limited
Plastitherm Limited

Louis Holt (Chemicals) Limited

Charles A. Quinn and Company Limited Evode External Wall Insulations Limited

C.J.H. Plastics Limited

**CP** Coatings Limited

Chamberlain Plastics Limited

**Evode Limited** 

**Evacor Resins Limited** 

**Evode Speciality Adhesives Limited** 

Tivoli Plus Adhesives Limited

Toreador Limited

Evode (Export) Limited

Countdown Clean Systems Limited

Simson Universal Limited

Gramos Surface Treatment Limited

Gramos Chemicals International Limited

Ernest F. Moss & Co. Limited

Supra Masterparts (Scotland) Limited

R. & J. Garroway Limited

W.S. Ferguson & Company Limited

Alumina Chemicals (U.K.) Limited

**Basol Limited** 

Bilstar Limited

Hampshire Metal Finishers Limited

IC Masks Limited

Idenden Alumet Limited

Inorganic Pigments Limited

Kelseal Limited

Lapo-Chem Limited

**Bio-Kil Laboratories Limited** 

Lapodorm No. 1 Limited

Lapodorm No. 3 Limited

Birthorpe Guarantee Company Limited

Laporte Absorbents (Baulking) Limited

Laporte Acids Limited

Laporte Administration Services Limited

Caledonian Applied Technology Limited

Laporte Alphagary Limited

Clearex Properties Limited

Laporte Automotive Limited

#### ANDREW SCULL

# PAST DIRECTORSHIPS - ALL WITH RESIGNATION DATE OF 30 JUNE 1997

Laporte BSD Limited

Laporte Chelveston Limited

Laporte Chemicals Limited

Laporte Compounders Limited

Laporte (DL) Limited

Collins & Harmer Plastics Limited

Compugraphics International Limited

**Durham Coatings Limited** 

**EGL Limited** 

Lapodorm No. 2 Limited

Fine Organics Limited

Furniglas Limited

G.D. Holmes Limited

Glebe Mines Limited

Laporte (ECL) Limited

Laporte ESD Limited

Laporte Europa Limited

Laporte Fraser Road Liminted

Laporte Group (Overseas) Limited

Laporte Industrial Coatings Limited

Laporte Invesco

Laporte Materials (Barrow) Limited

Laporte (North America) Limited

Laporte Polymers Limited

Laporte Properties Limited

Laporte Semilab Limited

Lapo-Tox Limited

Laporte Trafford Park Limited

M.D.C. Group Services Limited

Micro-Image Chemicals Limited

Micro-Image Technology Limited

Midland Speciality Powders Limited

Northern Remedial Services Limited

Perchem Limited

Permawood Limited

Peroxid-Chemie Limited

Peter Spence & Sons Limited

Plus Products (Developments) Limited

Postans Limited

R. & I. Connell Limiteed

Rateguard Limited

Reddish Savilles Limited

Remedial Chemicals Limited

Rexbase Limited

Romford Adhesives Limited

Sarclear Limited

Silexine Coatings Limited

Supra Acoustics Limited

Simvic Limited

Supra Engineering Limited

Supra Letco Motorparts Limited

Tak Chemicals Limited

Takdust Products Limited

The Fuller's Earth Union Limited

Tivoli Kay Adhesives Limited

Tracebrew Limited

## ANDREW SCULL

#### PAST DIRECTORSHIPS - ALL WITH RESIGNATION DATE OF 30 JUNE 1997

Wendstone Chemicals Limited Westbrown Contracts Limited Weyclose Limited Worrall's Powders Limited Maintenance Products Limited Laporte Organisation Limited The Wallis Laboratory Limited