



Companies House
for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

SC102827

Company Name in full

Everwarm Services Limited

Date of
appointment

Day Month Year
04 01 2008

†Date of
Birth

Day Month Year
08 02 1976

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

MICHAEL

Surname

McMAHON

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

COATBRIDGE

Postcode

ML5 3LJ

County / Region

LANARKSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

4/1/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

4/1/08

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you

he

(*director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel

DX number

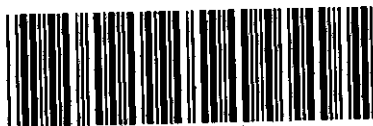
DX exchange

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 Edinburgh
or LP 4 Edinburgh 2

SATURDAY



SCT

S4DSZWA6

12/01/2008

1589

COMPANIES HOUSE

Form 10/03

Company Number

SC102827

† Directors only

† Other directorships

please see attached

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

Attachment to Form 288a

Company Number SC102827

Other Directorships

Advanced Total Energy Care Ltd
Burncross Construction Limited
Cav Fill Insulation Limited
Cosytherm Limited
Eaga Home Services Ltd
Horrocks Group Plc
E J Horrocks Limited
Everwarm Group Limited
Everwarm Limited
Everwarm (North) Limited
Fibreglo (Insulations) Limited
George Howe Limited
Heatcare Insulation Limited
Insubuild Direct Limited
Mico Services Limited
Millfold Group Limited
Millfold Insulation Limited
Options(Scotland) Ltd
Permarock Ltd
Permarock Products Limited
Permarock Structural Chemicals Limited
Resin Polymer Applications Limited
The Electric Coatings Company Limited