



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

3758186

Company Name in full

Alumasc Interior Building Products Limited

Date of
appointment

Day Month Year
1 7 0 6 2 0 0 5

†Date of
Birth

Day Month Year
2 4 1 0 1 9 6 8

Appointment form Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Martin Richard

Surname

Taylor

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

Spalding

Postcode

PE12 6AS

County / Region

Lincs

Country

†Nationality

British

†Business occupation

†Other directorships
(additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

Consent signature

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

Martin Taylor

Date

4/7/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4/7/05

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
give will be visible to searchers of the
public record..



A46
COMPANIES HOUSE

0011
07/07/05

Form May 2004

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

Patricia Kingdon

The Alumasc Group Plc, Station Road, Burton Latimer, Kettering, NN15

5JP

Tel 01536 383844

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

3758186

†Other directorships

- another wholly owned subsidiary of the same parent company.

[illegible]