

Please complete in typescript, or in bold black capitals.

CHFP029

288a

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

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Company Number				86											
Company Name in full			Alumasc Interior Building Products Limited												
		Data of	Day	Month	1	Year	,	†D-4	a.f. [Day	М	onth		Year	
		Date of appointment	1 7	0 6	2	0 0	5	†Dat Birti	າ [2 4		0	·	9 6	8
Appointment form Notes on completion appear on reverse.	Appointr	ment as director	✓			as sec	cretary		Please i as a din						ent is
	NAME	*Style / Title	Mr					*Hono	urs etc						
		Forename(s)	Martin Richard												
		Surname	Taylor												
		Previous Forename(s)	Previous Surname(s)												
th 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	tt Us	† Usual residential address 23 Mill Drive, Caubit CouBit (Millian)													
		Post town	Spalding Postcode PE12 6AS												
	С	ounty / Region	Lincs						Coul	ntry [
		†Nationality	British †Business occupation												
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed			NO OTHER RELEVANT DIRECTORSHIPS												
			I consent to act as ** director / secretary of the above named company												
			Mat 1and Date 417105												
			A director, secretary etc must sign the form below.												
			Date 47100												
You do not have to give any contact			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)												
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				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											
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for companies registered in England and Wales

for companies registered in Scotland

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

07/07/05

COMPANIES HOUSE

Form May 2004

or

DX 235 Edinburgh or LP - 4 Edinburgh 2

Company Number	3758186
† Directors only. †Other directorships	
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. 	

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