

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

37342

Company Name in full

HARCROS DORMANTS LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

1 9 0 5 2 0 0 5

† Date of
Birth

Day Month Year

1 8 0 2 1 9 4 3

X

as secretary

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

Mr.

* Honours etc

Roland

Lazard

Previous
surname(s)

30 Avenue Deylau

Paris

Postcode 75016

Country France

France

† Business
occupation General Delegate,
UK, Ireland and
South Africa

See attached schedule

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

Consent signature

Date

5/7/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

5/7/05

(**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.

Angela Sigley, Saint-Gobain plc, 3rd Floor, Aldwych

House, London, WC2B 4HQ, England

Tel Tel: 020 7400 8744
Fax: 020 7400 8787

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

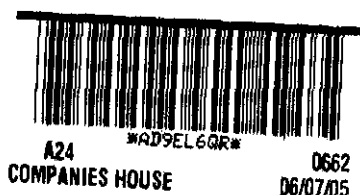
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

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† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

37342

Company Name in full

HARCROS DORMANTS LIMITED

Name

Roland Lazard

Company Name	Resignation
ABLONDI & CO. LIMITED	
ABRASIVES PLC	
ACORN BOARDS LIMITED	
AF PIPETRACK LIMITED	
AF PROJECTS LIMITED	
ANGLINS LIMITED	
ASHBEE SONS & CO. LIMITED	
ASHWORTH FRAZER (BIRMINGHAM) LIMITED	
ASHWORTH FRAZER (EAST MIDLANDS) LIMITED	
ASHWORTH FRAZER (HOME COUNTIES) LIMITED	
ASHWORTH FRAZER (INVESTMENTS) LIMITED	
ASHWORTH FRAZER (NORTH WESTERN) LIMITED	
ASHWORTH FRAZER (NORTHERN) LIMITED	
ASHWORTH FRAZER (NORWICH) LIMITED	
ASHWORTH FRAZER (SCOTLAND) LIMITED	
ASHWORTH FRAZER (SOUTH WESTERN) LIMITED	
ASHWORTH FRAZER (SOUTHERN) LIMITED	
ASHWORTH FRAZER (WEST MIDLANDS) LIMITED	
ASHWORTH FRAZER (YORKSHIRE) LIMITED	
ASHWORTH FRAZER LIMITED	
ASHWORTH SYSTEMS LIMITED	
B.C. TIMBERS LIMITED	
BAKER, YUILE LIMITED	
BCL (LEEDS) LIMITED	
BEVES AND COMPANY LIMITED	
BEVES TRUSSED RAFTERS LIMITED	
BILLIAN (ANDOVER) LIMITED	
BILLIAN (PLYWOOD) LIMITED	
BILLIAN (SOUTH EAST) LIMITED	
BILLIAN TIMBER LIMITED	

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

HARCROS DORMANTS LIMITED

Name

Roland Lazard

Company Name	Resignation
BOARDS (LEEDS) LIMITED	21/04/2005
BREWSTER & CO. (WOKING) LIMITED	
BRITISH GYPSUM - ISOVER LIMITED	
BRITISH SHIELDING WINDOWS LIMITED	
BRITISH TIMBERS LIMITED	
BROWNLEE (SCOTLAND) LIMITED	
BUILDING SUPPLIES (LONG EATON) LIMITED	
C.G.TEBBUTT LIMITED	
CAKEBREAD ROBEY LIMITED	
CALDERS & GRANDIDGE LIMITED	
CALDERS LIMITED	
CANUSA LIMITED	
CARBORUNDUM U.K. LTD.	
CASH MANAGEMENT LIMITED	
CASTLE TIMBER & BUILDING MATERIALS LIMITED	
CEMFIL INTERNATIONAL LIMITED	
CHARLES BLACK AND SONS, LIMITED	
CITY TIMBER LIMITED	
COUNTY BRICK LIMITED	
CROSSLEY MERCHANTING LIMITED	
CTD (1991) LIMITED	
CTD SCOTLAND LIMITED	
DRAINAGE SYSTEMS (LONDON) LIMITED	
DRAINAGE SYSTEMS (NEWTON ABBOT) LIMITED	
DRAINAGE SYSTEMS (ORPINGTON) LIMITED	
DRAINAGE SYSTEMS (UK) LIMITED	
EDWARD BOASE & SON, LIMITED	
ELLIOT PAISLEY LIMITED	
ERITH LIMITED	
EVENTPOINT LIMITED	

List of other directorships Schedule to form 288a

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Name

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Company Name	Resignation
F G CHAMBERS & CO. LIMITED	
F.R. SAUNDERS (TIMBER) LIMITED	
FAST TRACK PARTNERSHIPS LIMITED	
FIXIT (ADHESIVE) LIMITED	
FOURWAYS HOME & LEISURE (NORTH) LIMITED	
G. T. & F. CLARK LIMITED	
G.H. WILLIAMS & CO. (TIMBER) LIMITED	
GEORGE BOYD & COMPANY LIMITED	
GEORGE E. GRAY (PLASTICS) LIMITED	
GEORGE NEWARK & SON LIMITED	
GLIKSTEN (PARKEND) LIMITED	
GRAHAM - FORD LIMITED	
GRAHAM BUILDERS MERCHANTS LIMITED	
GRAHAM GROUP INVESTMENTS LIMITED	
GRAHAM GROUP LIMITED	
GRAHAM-REEVES LIMITED	
GREGOR BROTHERS LIMITED	
H & C TIMBER AND BUILDING SUPPLIES LIMITED	
H.W.MOREY & SONS, LIMITED	
JEWSON LIMITED	
SAINT- GOBAIN QUARTZ PLC	
SAINT-GOBAIN ABRASIVES LIMITED	
SAINT-GOBAIN BUILDING DISTRIBUTION LIMITED	
SAINT-GOBAIN CERAMICS & PLASTICS PLC	
SAINT-GOBAIN CRYSTALS & DETECTORS UK LIMITED	
SAINT-GOBAIN GLASS UK LIMITED	
SAINT-GOBAIN INDUSTRIAL CERAMICS LIMITED	
SAINT-GOBAIN INSULATION UK LIMITED	
SAINT-GOBAIN PERFORMANCE PLASTICS CORBY LIMITED	21/04/2005
SAINT-GOBAIN PIPELINES PLC	

**List of other directorships
Schedule to form 288a**

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or in bold black capitals.*

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Name

Roland Lazard

Company Name	Resignation
SAINT-GOBAIN PLC	
SEKURIT SAINT-GOBAIN UK LIMITED	
SEPR UK LIMITED	21/04/2005
SOLAGLAS LIMITED	
UNIFRAX LIMITED	04/10/2000