



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number

92442

Company Name in full

HOOPER & ADLARD LIMITED

**Appointment
form**

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

WILLIAM FREDERICK

Surname

BUYS

Previous
Forename(s)Previous
Surname(s)Usual residential
address

BRAWNS, BIX

Post town

HENLEY-ON-THAMES

Postcode

RG9 4RY

County / Region

OXON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

3/7/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

3/7/03

(** 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.

KAY-LISA FRASER, SAINT-GOBAIN PLC, 3RD FLOOR, ALDWYCH HOUSE, 81 ALDWYCH, LONDON, WC2B

4HQ

Tel 020 74 00 87 44

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

A35
COMPANIES HOUSE0173
21/02/03

Company Number 92442

† Directors only.

† Other directorships

ABLONDI & CO. LIMITED

ABRASIVES PLC

AIDSUN LIMITED (29/01/1999)

ALUMINIUM UK LIMITED (29/01/1999)

AMALGAMATED GLASS LIMITED (29/01/1999)

ANGLINS LIMITED

ASHBEE SONS & CO. LIMITED

BILLIAN TIMBER LIMITED

BIRMINGHAM GUILD LIMITED (THE) (29/01/1999)

BREWSTER & CO. (WOKING) LIMITED

BRIDGNORTH TIMBER LIMITED

BRITISH GYPSUM - ISOVER LIMITED

BRITISH SHIELDING WINDOWS LIMITED

C.G. TEBBUTT LIMITED

CASTLE TIMBER & BUILDING MATERIALS LIMITED

CEMFIL INTERNATIONAL LIMITED

CHARLES BLACK AND SONS, LIMITED

COUNTY BRICK LIMITED

CROSSLEY MERCHANTING LIMITED

CTD SCOTLAND LIMITED

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.

Company Number **92442**

† Directors only.

† Other directorships

DRAINAGE SYSTEMS (CARDIFF) LIMITED

EDWARD BOASE & SON, LIMITED

ERITH LIMITED

EVENTPOINT LIMITED

F. R. SAUNDERS (TIMBER) LIMITED

FERDEE LIMITED (29/01/1999)

FERGUSON FOSTER LIMITED

FOURWAYS HOME & LEISURE (NORTH) LIMITED

FRANFORD SERVICES (UK) LIMITED

G. T. & F. CLARK LIMITED

GEORGE BOYD & COMPANY LIMITED

GEORGE BOYD (ENGINEERING) LIMITED

GLIKSTEN (PARKEND) LIMITED

GRAHAM - FORD LIMITED

GRAHAM BUILDERS MERCHANTS LIMITED

GRAHAM BUILDING SERVICES (EXPORT) LIMITED

GRAHAM BUILDING SERVICES (OVERSEAS) LIMITED

GRAHAM BUILDING SUPPLIES LIMITED

GRAHAM GROUP FINANCE LIMITED

GRAHAM GROUP INVESTMENTS LIMITED

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GRAHAM GROUP LIMITED

GRAHAM GROUP PENSION TRUSTEE LIMITED

GRAHAM INDUSTRIAL SUPPLIES LIMITED

GRAHAM-BOYD LIMITED

GRAHAM-REEVES LIMITED

GRANGE GLAZING LIMITED (29/01/1999)

GREGOR BROTHERS LIMITED

GUILD WINDOWS LIMITED (29/01/1999)

H & C TIMBER AND BUILDING SUPPLIES LIMITED

H. GAFSEN LIMITED (29/01/1999)

H.L.GOODMAN AND SON (BRISTOL) LIMITED

H.W.MOREY & SONS,LIMITED

HARCROS DORMANTS LIMITED

HARCROS TIMBER & BUILDING SUPPLIES (NORTH WEST) LIMITED

HARCROS TIMBER & BUILDING SUPPLIES (WESTERN) LIMITED

HARCROS TIMBER & BUILDING SUPPLIES LIMITED

HAYES LAMINATE GLASS COMPANY LIMITED(THE) (29/01/1999)

HENRY WILLIAMSON AND COMPANY,LIMITED

HOLLINGWORTH & CO., LIMITED

I.D. WILTSHIRE LIMITED

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IMAGE (GLASSWARE) LIMITED (29/01/1999)

INTERGLASS LIMITED (29/01/1999)

INTERNATIONAL TIMBER LIMITED

IPSWICH CARGO SERVICES LIMITED

J. BAIRD AND COMPANY, (FALKIRK) LIMITED

J.W. JACKSON LIMITED

JOHN KAY GROUP LIMITED

JOHNSTONS & PATON LIMITED

L.M.C. ASSOCIATES LIMITED

LONDON & SOUTHERN GLASS DISTRIBUTORS LIMITED (29/01/1999)

LONDON ARCHITECTURAL GLASS COMPANY LIMITED (29/01/1999)

MARCUS SUMMERS STRUCTURAL GLAZING LIMITED (29/01/1999)

MAYBURY CREDITS LIMITED

MERIT ABRASIVES EUROPE LIMITED

MEYER 6 LIMITED

MEYER 9 LIMITED

MEYER INTERNATIONAL OVERSEAS INVESTMENTS LIMITED

MEYER STRAND LIMITED

MIDLAND TILE CONTRACTORS LIMITED

MIDLAND TILE LIMITED

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MIDLAND TOILET HIRE LIMITED

MITCHELL FLOORING CO. LIMITED

MOREYS MANUFACTURING LIMITED

MOREYS MERCHANTING LIMITED

MORGAN (TIMBER & BOARDS) LIMITED

NATIONAL PLYWOOD CORPORATION LIMITED (THE)

NUMBER ONE IN GLASS LIMITED (29/01/1999)

ORCHARDFLINT PLC

P & B STOCKGLASS LIMITED (29/01/1999)

PANAL SHOPFRONT SYSTEMS LIMITED (29/01/1999)

PEARCE & CUTLER LIMITED (29/01/1999)

ROBERT MELVILLE & COMPANY LIMITED

ROBERTS ADLARD (BUILDERS MERCHANTS) LIMITED

ROBERTS ADLARD LIMITED

SAINT-GOBAIN BTI UK LIMITED

SAINT-GOBAIN CALMAR LIMITED

SAINT-GOBAIN DESJONQUERES UK LIMITED

SAINT-GOBAIN EMPLOYEE SHARE PLANS LIMITED

SAINT-GOBAIN GLASS LIMITED (06/03/2000)

SAINT-GOBAIN GLASS UK LIMITED (01/02/2003)

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SAINT-GOBAIN INDUSTRIAL CERAMICS LIMITED

SAINT-GOBAIN INSULATION UK LIMITED

SAINT-GOBAIN PIPE SYSTEMS PUBLIC LIMITED COMPANY (28/10/1999)

SAINT-GOBAIN PLC

SAINT-GOBAIN SPECIALIST PRODUCTS LIMITED

SAINT-GOBAIN TECHNICAL FABRICS UK LIMITED

SAINT-GOBAIN VETROTEX (U.K.) LIMITED

SCOTTISH GLASS DISTRIBUTING COMPANY LIMITED

SECURITY GLASS GROUP LTD (29/01/1999)

SEKURIT SAINT-GOBAIN UK LIMITED

SEPR UK LIMITED

SOLAGLAS LIMITED (29/01/1999)

SOUTH WHARF LIMITED

SOUTHERNS-EVANS (NORTHAMPTON) LIMITED

SOUTHERNS-EVANS LIMITED

THE BUILDERS DIRECT SUPPLY COMPANY,LIMITED

THERMAX LIMITED (29/01/1999)

THOMAS GRAHAM & SONS LIMITED

TIMBER AND FIREPROOFING CO. LTD.(THE)

TOOLCENTRE LIMITED

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TOUGH TECH LIMITED (29/01/1999)

TUDOR CRYSTAL LIMITED

TUDOR LIMITED

TYGAFLOR LTD

UNICORN ABRASIVES LIMITED

UNICORN INTERNATIONAL PLC

UNITED CERAMIC DISTRIBUTORS LIMITED

UNITED TILE LIMITED

VETROTECH SAINT-GOBAIN U.K. LIMITED

WARWICK BROTHERS LIMITED

WESSEX TILE DISTRIBUTORS LIMITED

WILLIAM EVANS & COMPANY (SCOTLAND) LIMITED

WILLIAMS DAVIES & CO. (LLANELLY) LIMITED

WM T STORER & CO LIMITED

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