



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 222141

Company Name in full Rugby Building Systems Limited

## Appointment form

Date of appointment Day Month Year  
1 9 1 0 1 9 9 9

†Date of Birth Day Month Year  
1 8 0 6 1 9 4 4

Appointment as director

X

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)

GRAHAM REAVLEY

Surname

BOWMAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

26 WOODLEA AVENUE

Post town

LUTTERWORTH

Postcode

LE17 4TU

County / Region

LEICESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

TAX MANAGER

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

19/10/99

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19.10.99

(\*\* 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.

MR P.B GRIFFIN - SMITH, THE RUGBY GROUP PLC, CROWN HOUSE, RUGBY, WARCS, CV21 2DT

Tel 01788 542666

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, CF4 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

AD1  
COMPANIES HOUSE0527  
20/10/99

**Company Number** 222141

† Directors only.

† Other directorships

ALLAN BROTHERS LTD

BCE CELLULAR EXTRUSIONS LTD

BOULTON & PAUL (BUILDING SERVICES) LIMITED

BOULTON & PAUL (HOLDINGS) LIMITED

BOULTON & PAUL (MANUFACTURING) LIMITED

BOULTON & PAUL (SALES ) LIMITED

BOULTON & PAUL (SCOTLAND) LIMITED

BOULTON & PAUL LIMITED

BOULTON & PAUL PENSION TRUST LIMITED

BOULTON & PAUL SENIOR PENSION TRUST LIMITED

CANDICE KITCHENS LIMITED

FLOWLINE KITCHENS INTERNATIONAL LIMITED

GRB LTD

JOHN CARR (AVON) LTD

JOHN CARR (PRESSLOCK) LTD

JOHN CARR WINDOWS LTD

RAC 1 LTD

RAC 2 LTD

RAC 3 LTD

RUGBY COEXTRUDED PLASTICS LTD

## 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 **222141**

† Directors only. † Other directorships

RUGBY DORMANT NO 2 LIMITED

RUGBY DORMANT NO 3 LIMITED

RUGBY GROUP EMPLOYEES' SHARE TRUSTEES LTD

TEMPERED SAFETY GLASS LTD

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