

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

276021

Company Name in full

PRICE, WALKER, CROXFORD & CO. LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

| Day | | Month | | Year | | Day | | Month | | Year | |
|-----|---|-------|---|------|---|-----|---|-------|---|------|---|
| 1 | 9 | 0 | 5 | 2 | 0 | 0 | 5 | 1 | 8 | 0 | 2 |

† Date of
Birth☒

as secretary

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

NAME * Style / Title

Mr.

* Honours etc

Forename(s)

Roland

Surname

Lazard

Previous
forename(s)Previous
surname(s)Usual residential
address

30 Avenue Deylau

Post town

Paris

Postcode

75016

County / Region

Country

France

† Nationality

France

† Business
occupationGeneral Delegate,
UK, Ireland and
South Africa† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

R. Lazard

Date

26/7/05

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26/7/05

(**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

A55
COMPANIES HOUSE

AXGL37CU

0228
28/07/05

Company Number

276021

† 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

276021

Company Name in full

PRICE, WALKER, CROXFORD & CO. 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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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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|---|-------------|
| 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 | |
| HARCROS DORMANTS LIMITED | |
| HARCROS TIMBER & BUILDING SUPPLIES (NORTH WEST) LIMITED | |
| HARCROS TIMBER & BUILDING SUPPLIES (SCOTLAND) LIMITED | |
| HARCROS TIMBER & BUILDING SUPPLIES (SOUTH EAST) LIMITED | |
| HARCROS TIMBER & BUILDING SUPPLIES (WESTERN) LIMITED | |
| HARCROS TIMBER & BUILDING SUPPLIES LIMITED | |
| HENRY WILLIAMSON AND COMPANY, LIMITED | |
| HILTON TIMBER MERCHANTS LIMITED | |
| HOLLINGWORTH & CO., LIMITED | |
| HOOPER & ADLARD LIMITED | |
| I.D. WILTSHIRE LIMITED | |

List of other directorships

Schedule to form 288a

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Name

Roland Lazard

| Company Name | Resignation |
|--|-------------|
| ILLINGWORTH INGHAM & CO. LIMITED | |
| INTERNATIONAL TIMBER LIMITED | |
| IPSWICH CARGO SERVICES LIMITED | |
| J. & G. ARCHIBALD LIMITED | |
| J. GLIKSTEN & SON LIMITED | |
| J.W. JACKSON LIMITED | |
| JAMES CHEW & COMPANY LIMITED | |
| JAMES W. SOUTHERN & SONS LIMITED | |
| JAMES WATT & F.H. HEATON LIMITED | |
| JEWSON LIMITED | |
| JOHN ASHWORTH & CO. (TIMBER) LIMITED | |
| JOHN KAY GROUP LIMITED | |
| JOHNSTONS & PATON LIMITED | |
| K & B FOREST PRODUCTS LIMITED | |
| KEIZER BAMBERGER LIMITED | |
| L. BLOOM (PANEL PRODUCTS) LIMITED | |
| L.M.C. ASSOCIATES LIMITED | |
| LAMDEC BOARDS LIMITED | |
| LAWSON, TURNBULL AND COMPANY, LIMITED | |
| LEWIS GARRETT & COMPANY LIMITED | |
| LOTHIAN PLUMBING SUPPLIES LIMITED | |
| MACWIDE LIMITED | |
| MAIDSTONE BUILDERS SUPPLIES LIMITED | |
| MATERIAL SERVICE SUPPLY PETROCHEMICAL SUPPLIES LIMITED | |
| MAYBURY CREDITS LIMITED | |
| MEREDITHS LIMITED | |
| MERTON TIMBER LIMITED | |
| MEYER (FURBS) TRUSTEE LIMITED | |
| MEYER 2 LIMITED | |
| MEYER 4 LIMITED | |

List of other directorships Schedule to form 288a

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Name

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| Company Name | Resignation |
|---|-------------|
| MEYER 5 LIMITED | |
| MEYER 6 LIMITED | |
| MEYER 7 LIMITED | |
| MEYER 8 LIMITED | |
| MEYER 9 LIMITED | |
| MEYER ALDWYCH LIMITED | |
| MEYER INTERNATIONAL (HARDWOODS) LIMITED | |
| MEYER INTERNATIONAL GROUP PENSION TRUST LIMITED | |
| MEYER INTERNATIONAL LAMINATES LIMITED | |
| MEYER INTERNATIONAL OVERSEAS INVESTMENTS LIMITED | |
| MEYER INTERNATIONAL PANEL PRODUCTS LIMITED | |
| MEYER INTERNATIONAL SENIOR EXECUTIVES PENSION TRUST LIMITED | |
| MEYER INTERNATIONAL SOFTWOODS LIMITED | |
| MEYER INTERNATIONAL TIMBER MERCHANTS LIMITED | |
| MEYER STRAND LIMITED | |
| MEYER TIMBER LIMITED | |
| MEYER TIMBERFRAME LIMITED | |
| MI FOREST PRODUCTS PURCHASING LIMITED | |
| MIDLAND TILE CONTRACTORS LIMITED | |
| MIDLAND TOILET HIRE LIMITED | |
| MITCHELL FLOORING CO. LIMITED | |
| MOREYS MANUFACTURING LIMITED | |
| MOREYS MERCHANTING LIMITED | |
| MORGAN (TIMBER & BOARDS) LIMITED | |
| NATIONAL PLYWOOD CORPORATION LIMITED (THE) | |
| NO-NAIL BOXES LIMITED | |
| NORTH WALES TIMBER CO. (BUCKLEY) LIMITED | |
| NORTH WESTERN TIMBER COMPANY LIMITED | |
| OLIVER ASHWORTH (HOLDINGS) LIMITED | |
| OLIVER ASHWORTH SHARED SERVICES LIMITED | |

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|---|-------------|
| ORCHARDFLINT PLC | |
| PLASMARC 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 | |
| SAINT-GOBAIN PLC | |
| SEKURIT SAINT-GOBAIN UK LIMITED | |
| SEPR UK LIMITED | 21/04/2005 |
| SOLAGLAS LIMITED | |
| The National Plywood Corporation Limited | |
| UNIFRAX LIMITED | 04/10/2000 |