



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 1172423

Company Name in full Technical Building Products Limited

### Appointment form

Date of appointment Day Month Year  
2 9 0 8 2 0 0 3

†Date of Birth Day Month Year

Appointment as director

as secretary

X

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MS

\*Honours etc

Forename(s)

PATRICIA ANN

Surname

KINGDON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

17 KING EDWARD ROAD

Post town

NORTHAMPTON

Postcode

NN1 5LY

County / Region

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

NONE

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

Consent signature

*Patricia Kingdon*

Date

23.9.03

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Patricia Kingdon*

Date

23.9.03

(\*\* 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.

PATRICIA KINGDON, THE ALUMASC GROUP PLC, STATION ROAD, BURTON LATIMER, KETTERING,  
NORTHANTS, 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  
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 HOUSE

0310  
29/09/03

Form revised July 1996