



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 1172423

Company Name in full Technical Building Products Limited

Date of appointment  
Day Month Year  
0 2 1 0 2 0 0 6

Date of Birth  
Day Month Year  
1 9 0 9 1 9 6 6

### Appointment form

Appointment as director



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) Andrew

Surname Magson

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

The Old Forge, 4 Little Gaddesden

Post town

Berkhamsted

Postcode HP4 1PA

County / Region

Hertfordshire

Country England

†Nationality

British

†Business occupation

Group Finance Director

†Other directorships  
(additional space overleaf)

See attached list

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

Consent signature

Date

20/10/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20/10/06

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Patricia Kingdon

The Alumasc Group Plc, Station Road, Burton Latimer, Kettering, England,

NN15 5JP

Tel

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  
or LP - 4 Edinburgh 2



A51 568  
COMPANIES HOUSE 02/11/2006

A54 658  
COMPANIES HOUSE 24/10/2006

Form May 2004