



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
0 7 0 2 1 9 9 9

†Date of Birth Day Month Year
2 6 0 2 1 9 4 5

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)

DAVID RICHARD

Surname

SOWERBY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

ROSEDALE HOUSE, 34 HATCHET LANE

Post town

STONELY, HUNTINGDON

Postcode

PE18 0EG

County / Region

CAMBRIDGESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

7/6/99

A director, secretary etc must sign the form below.

Signed

Date

7/6/99

(** a director / ~~secretary~~ / administrator / administrative receiver / receiver-manager / receiver)

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, 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

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.



Form revised July 1998

Company Number 1172423

† Directors only.

† Other directorships

A G STANDARD COMPANY LIMITED

ALUMASC HOLDINGS LIMITED

ALUMASC INTERIOR BUILDING PRODUCTS LIMITED

ALUMASC LIMITED

ALUMASC TUBULAR PRODUCTS LIMITED

ALUMASC-GRUNDY LIMITED

ANACO DISC SPRINGS LIMITED

ARNOLD PLASTICS LIMITED

BENJAMIN PRIEST (MFG) LIMITED

BENJAMIN PRIEST ENGINEERING LIMITED

BENJAMIN PRIEST GROUP LIMITED

BENJAMIN PRIEST GROUP SERVICES LIMITED

BENJAMIN PRIEST LIMITED

C C REALISATIONS LIMITED

CHARDENE DIE & TOOL COMPANY LIMITED

CHARLES (GLASSWARE) LIMITED

COPAL CASTING LIMITED

DYSON DEVELOPMENTS LIMITED

DYSON DIECASTINGS LIMITED

ELKINGTON GATIC 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 1172423

† Directors only.

† Other directorships

HARMER HOLDINGS LIMITED

HARVEY REED TOP TABLE LTD

JUSTCREDIT LIMITED

LEIGH & SILLAVAN GROUP LIMITED

M R LIMITED

PLASTIC MOULDING TOOLS LIMITED

R & A G CROSSLAND LIMITED

SILLAVAN ANODES LIMITED

SILLAVAN INDUSTRIES LIMITED

SNOWDOCK LIMITED

SPF ENGINEERING LIMITED

TATE ACCESS FLOOR SYSTEMS LIMITED

THE ALUMASC GROUP PLC

THE BROCK METAL COMPANY LIMITED

THE PAINT FACTORY LIMITED

THERMEX INDUSTRIES LIMITED

WARNE, WRIGHT & ROWLAND LIMITED

WELLINGS FORGINGS LIMITED

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