

Please complete in typescript, or in bold black capitals

A48 COMPANIES HOUSE 28/03/02

For

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| | Company Number | 1647362 | | |
|---|--|--|---|--|
| Company Name in full | | SAINT-GOBAIN BUILDING DISTRIBUTION LIMITED | | |
| | | | - | |
| | | Day Month Year | | |
| Date of termination of appointment as director | | 0 4 0 3 2 0 0 2 X as secretary | Please mark th appointment as both boxes, | e appropriate box. If terminating a director and secretary mark |
| Please insert | NAME *Style / Title | MR | *Honours etc | |
| details as previously notified to Companies Ho | Forename(s) | BERNARD | | |
| | use. Surname | FIELD | | |
| | | Day Month Year | | |
| | †Date of Birth | 1 1 0 8 1 9 4 6 | | |
| | | | | |
| | | | | |
| | | | | |
| | | A serving director, secretary | etc must sign the fo | rm below. |
| * Voluntary details. † Directors only. ** Delete as appropriate | | Aliana | Date | 04/03/2002 |
| 2 dioto do approp | , i.e., s | (** serving director / secretary / administrate | or / administrative receiver / recei | ver manager / receiver) |
| telephone numi | name, address, ber and, if available, | ALUN OXENHAM, SAINT-GOBAIN PLC, AL | DWYCH HOUSE, 81 ALDWYCH, L | ONDON, WC2B 4HQ |
| the person Con | nd Exchange of npanies House should | | Tel 020 7400 8741 | |
| contact if there is any query. | | DX number | DX exchange | |
| | | When you have completed as Registrar of Companies at: Companies House, Crown | - | |

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh