

Terminating appointment as director or

secretary

| Please comple | te in typescript, | , |
|-----------------|-------------------|-------|
| or in bold blac | k capitals. | |
| CHFP010 | Company | Numbo |

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

03256744

SIG ROOFING SUPPLIES LIMITED

| | | Day | Month | Year | | |
|--|-----------------|-----------------|-------|-------------|--|--|
| Date of termination of appointment | | 1 5 | 1 _0 | 2 0 0 | 2 | |
| | as director | X | a | s secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| NAME | * Style / Title | Mr | | | * Honours etc | |
| Please insert details as previously notified to Companies House. | Forename(s) | FRANCIS CHARLES | | | | |
| | Surname | PRUST | | | | |
| | | Day | Month | Year | —— <u> </u> | |
| | † Date of Birth | 0 4 | 1,1 | 1,9,4, | 4 | |

A serving director, secretary etc must sign the form below.

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

Date

STH OCTOBER 2002

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

MR. J. R. SWYNNERTON, SIG plc, HILLSBOROUGH WORKS, LANGSETT ROAD, SHEFFIELD, SOUTH YORKSHIRE, S6 **ENGLAND** Tel 0114 2856 355 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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburah

