



288a

Please complete in typescript,
or in bold black capitals.
CHFP041

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

Company Number 03553378

Company Name in full Structural Conditioning Limited

Date of appointment Day Month Year 01 07 2008
Date of Birth Day Month Year 02 06 1961

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

*Honours etc.

Forename(s)

Keith Stuart

Surname

Barker

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

12 Tan House Lane, Parbold

Post town

Wigan

Postcode

WN8 7HG

County / Region

Greater Manchester

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

Hepworth Building Products Limited

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

Consent signature

Date

1.7.08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

1.7.08

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 problem with the form. The

Osborne Clarke (SER/0928144)

2 Temple Back East, Temple Quay, Bristol

BS1 6EG

Tel

DX number DX 7818 DX exchange Bristol

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



A51
A67231NG*
23/07/2008
COMPANIES HOUSE
A40
AB5CQ1C5*
12/07/2008
COMPANIES HOUSE

Company Number 03104571 0355 3378

†Directors only

†Other directorships

Hepworth Building Products (Holdings) Limited

Hepworth Building Products International Limited

Wavin UK (Holdings) 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