

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03577233

Company Name in full

ACCURATE ROOFING SUPPLIES LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day			Month			Year			Day			Month			Year			
1	9		0	5		2	0	0	4	† Date of Birth	0	4	1	0	1	9	5	3

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

Mr

* Honours etc

Forename(s)

CHRISTOPHER JOHN

Surname

BOW

Previous
forename(s)

Previous
surname(s)

Usual residential
address

3 STERNES WAY

Post town

STAPLEFORD

Postcode

CB2 5DA

County / Region

CAMBRIDGESHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation


FINANCE DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

19th MAY 2004

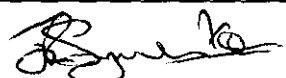
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

19th MAY 2004

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

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.

MR. J. R. SWYNNERTON, SIG plc, HILLSBOROUGH WORKS,	
LANGSETT ROAD, SHEFFIELD, SOUTH YORKSHIRE, S6 2LW,	
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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A17
COMPANIES HOUSE

0118
05/07/04

Company Number

03577233

† Directors only.

† Other directorships

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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03577233

Company Name in full

ACCURATE ROOFING SUPPLIES LIMITED

Name

CHRISTOPHER JOHN BOW

Company Name	Resignation
A. M. PROOS & SONS (BIRMINGHAM) LIMITED	
A. M. PROOS & SONS (MANCHESTER) LIMITED	
A. M. PROOS & SONS (N.E.) LIMITED	
A. M. PROOS & SONS LIMITED	
A. M. PROOS (SOUTH) LIMITED	
AARON ROOFING SUPPLIES LIMITED	
ASPHALTIC PROPERTIES LIMITED	
CLYDESDALE ROOFING SUPPLIES (LEYLAND) LIMITED	
COLEMAN ROOFING SUPPLIES LIMITED	
DYFED ROOFING CENTRE LIMITED	
FORMERTON LIMITED	
FORMERTON SHEET SALES LIMITED	
IDENCOURT LIMITED	
JOHN HUGHES (ROOFING MERCHANT) LIMITED	
JOHN HUGHES (WIGAN) LIMITED	
PROOS ROOFING CENTRES LIMITED	
RINUS INTERNATIONAL LIMITED	
ROBERTS & BURLING ROOFING SUPPLIES LIMITED	
ROOF SHOP LIMITED	
SHROPSHIRE ROOFING SUPPLIES LIMITED	
SIG ROOFING SUPPLIES LIMITED	
SOUTH COAST ROOFING SUPPLIES LIMITED	
THE COLEMAN GROUP LIMITED	