

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4380762

Company Name in full

BPB Investments Overseas Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Day			Month			Year			Day			Month			Year		
0	7		1	2		2	0	0	1	8		0	2		1	9	4

† Date of Birth

X

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)

Roland

Surname

Lazard

Previous
forename(s)Previous
surname(s)Usual residential
address

27 Kensington Court

Post town

London

Postcode

W8 5DW

County / Region

Country

† Nationality

French

† Business
occupation

Company 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

07.02.2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

07.02.2006

(**a 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.

Stephen Hodges, BPB plc, Sefton Park, Stoke Poges,

Slough, SL2 4JS

Tel 01753 668816

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

DX 33050 Cardiff

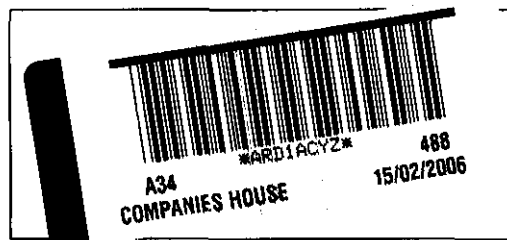
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

4380762

† 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

4380762

Company Name in full

BPB Investments Overseas Limited

Name

Roland Lazard

Company Name	Resignation
Ablondi & Co Limited	
Abrasives International Limited	
Abrasives plc	
Acorn Boards Limited	
AF Pipetrack Limited	
AF Projects Limited	
Ashbee Sons & Co Limited	
Ashworth Frazer (Birmingham) Limited	
Ashworth Frazer (East Midlands) Limited	
Ashworth Frazer (Home Counties) Limited	
Ashworth Frazer (Investments) Limited	
Ashworth Frazer (North Western) Limited	
Ashworth Frazer (Northern) Limited	
Ashworth Frazer (Norwich) Limited	
Ashworth Frazer (Scotland) Limited	
Ashworth Frazer (South Western) Limited	
Ashworth Frazer (Southern) Limited	
Ashworth Frazer (West Midlands) Limited	
Ashworth Frazer (Yorkshire) Limited	
Ashworth Frazer International Trading Limited	
Ashworth Frazer Limited	
Ashworth Systems Limited	
B.C. Timbers Limited	
Baker, Yuile Limited	
BCL (Leeds) Limited	
Beves and Company Limited	
Beves Trussed Rafters Limited	
Billian (Andover) Limited	
Billian (Plywood) Limited	
Billian (South East) Limited	

List of other directorships

Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4380762

Company Name in full

BPB Investments Overseas Limited

Name

Roland Lazard

Company Name	Resignation
Billian Timber Limited	
Boards (Leeds) Limited	
BPB Finance (No. 2) Limited	
Brewster & Co (Woking) Limited	
British Abrasives Wheel Co Limited	
British Gypsum-Isover Limited	
British Shielding Windows Limited	
British Timbers Limited	
British-Gypsum Isover Limited	
Brownlee Limited	
Building Supplies (Long Eaton) Limited	
C.G Tebbutt Limited	
Cakebread Robey Limited	
Calders & Grandidge Limited	
Calders Limited	
Canusa Limited	
Carborundum U.K. Ltd	
Cash Management Limited	
Castle Timber & Building Materials Limited	
Cemfil International Limited	
Chambre de Commerce Francaise de Grande Bretagne Limited	
Charles Black and Sons, Limited	
Chemfab Holdings	
Chemfab Holdings U.K. Limited	
City Timber Limited	
City Timber Limited	
Cora Abrasives Limited	
County Brick Limited	
Crossley Merchanting Limited	
CTD (1991) Limited	

List of other directorships Schedule to form 288a

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Name

Roland Lazard

Company Name	Resignation
CTD (Glasgow) Limited	
Diamond Abrasive Company Limited	
Drainage Systems (London) Limited	
Drainage Systems (Orpington) Limited	
Drainage Systems (UK) Limited	
E.H. Stock (Engineering) Limited	
Edward Boase & Son Limited	
Elliot Paisley Limited	
English Abrasives & Chemicals Limited	
English Abrasives Limited	
Erith Limited	
Eventpoint Limited	
F G Chambers & Co. Limited	
F.R. Saunders (Timber) Limited	
Fascut Products Limited	
Fast Track Logistics Limited	
Fast Track Partnerships Limited	
Fixit (Adhesive) Limited	
Flexovit (UK) Limited	
Fourways Home & Leisure (North) Limited	
G. T. & F. Clark Limited	
G.H. Williams & Co (Timber) Limited	
George Boyd & Company Limited	
George E. Gray (Plastics) Limited	
George Newark & Son Limited	
Glasauld (Ireland) Limited	
Gliksten (Parkend) Limited	
Global Abrasives Distributors Limited	
Graham - Ford Limited	
Graham Builders Merchants Limited	

List of other directorships Schedule to form 288a

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Name

Roland Lazard

Company Name	Resignation
Graham Group Investments Limited	
Graham Group Limited	
Graham Group Pension Trustees Limited	
Graham-Reeves Limited	
Gregor Brothers Limited	
H & C Timber and Building Supplies Limited	
H.W. Morey & Sons, Limited	
Harcros Dormants Limited	
Harcros Timber & Building Supplies (North West) Limited	
Harcros Timber & Building Supplies (Scotland) Limited	
Harcros Timber & Building Supplies (South East) Limited	
Harcros Timber & Building Supplies (Western) Limited	
Harcros Timber & Building Supplies Limited	
Henry Williamson and Company, Limited	
Hilton Timber Merchants Limited	
Hollingworth & Co., Limited	
Hooper & Adlard Limited	
I.D. Wiltshire Limited	
Illingworth Ingham & Co Limited	
International Timber Limited	
Ipswich Cargo Services Limited	
J. & G. Archibald Limited	
J. Gliksten & Son Limited	
J.W. Jackson Limited	
James Chew & Company Limited	
James W Southern & Sons Limited	
James Watt & F.H. Heaton Limited	
Jewson Limited	
John Ashworth & Co. (Timber) Limited	
John Kay Group Limited	

List of other directorships Schedule to form 288a

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Name

Roland Lazard

Company Name	Resignation
John Oakey & Sons Limited	
Johnstons & Paton Limited	
K & B Forest Products Limited	
Keizer Bamberger Limited	
L. Bloom (Panel Products) Limited	
L. M. Van Moppes & Sons Limited	
L.M.C. Associates Limited	
Lamdec Boards Limited	
Lawson, Turnbull and Company, Limited	
Lewis Garrett & Company Limited	
London Abrasives Limited	
Lothian Plumbing Supplies Limited	
Luke & Spencer Limited	
Macwide Limited	
Maidstone Builders Supplies Limited	
Material Service Supply Petrochemical Supplies Limited	
Maybury Credits Limited	
Merediths Limited	
Merit Abrasives Europe Limited	
Merton Timber Limited	
Meyer (Furbs) Trustee Limited	
Meyer 2 Limited	
Meyer 4 Limited	
Meyer 5 Limited	
Meyer 6 Limited	
Meyer 7 Limited	
Meyer 8 Limited	
Meyer 9 Limited	
Meyer Aldwych Limited	
Meyer International (Hardwoods) Limited	

List of other directorships Schedule to form 288a

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Name

Roland Lazard

Company Name	Resignation
Meyer International Laminates Limited	
Meyer International Overseas Investments Limited	
Meyer International Panel Products Limited	
Meyer International Softwoods Limited	
Meyer International Timber Merchants Limited	
Meyer Strand Limited	
Meyer Timber Limited	
Meyer Timberframe Limited	
MI Forest Products Purchasing Limited	
Midland Tile Contractors Limited	
Midland Tile Limited	
Midland Toilet Hire Limited	
Mitchell Flooring Co. Limited	
Moreys Manufacturing Limited	
Moreys Merchanting Limited	
Morgan (Timber & Boards) Limited	
National Plywood Corporation Limited (The)	
Nimbus Diamond Tool & Machine Co. Limited	
No-Nail Boxes Limited	
North Western Timber Company Limited	
Norton U.K. Limited	
Oliver Ashworth (Holdings) Limited	
Oliver Ashworth Shared Services Limited	
Only Bathrooms Limited	
Orchardflint plc	
P D M Limited	
Plasmarc Limited	
Plus Gas Manufacturing Co Limited	
Price, Walker, Croxford & Co. Limited	
Quartz International Ireland Limited	

List of other directorships Schedule to form 288a

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Name

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Company Name	Resignation
R.W. & F.C. Sharp Limited	
Richard Cliffe & Son (Castleford), Limited	
Robert Melville & Company Limited	
Roberts Adlard (Builders Merchants) Limited	
Roberts Adlard Limited	
Rylec Limited	
S Baikie & Son. Limited	
Saint-Gobain Abrasives Limited	
Saint-Gobain Aldwych Limited	
Saint-Gobain BTI UK Limited	
Saint-Gobain Building Distribution Limited	
Saint-Gobain Calmar Limited	
Saint-Gobain Ceramics & Plastics plc	
Saint-Gobain Crystals & Detectors UK Limited	
Saint-Gobain Desjonquieres UK Limited	
Saint-Gobain Employee Share Plans Limited	
Saint-Gobain Glass UK Limited	
Saint-Gobain Industrial Ceramics Limited	
Saint-Gobain Insulation UK Limited	
Saint-Gobain Ireland Limited	
Saint-Gobain Performance Plastics Corby Limited	
Saint-Gobain Performance Plastics Ireland	
Saint-Gobain Performance Plastics Tygaflor Limited	
Saint-Gobain Pipe Systems Limited	
Saint-Gobain Pipelines plc	
Saint-Gobain plc	
Saint-Gobain Quartz plc	
Saint-Gobain Simicon Services Limited	
Saint-Gobain Specialist Products Limited	
Saint-Gobain Technical Fabrics UK Limited	

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Name

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Company Name	Resignation
Saint-Gobain Vetrotex (U.K) Limited	
Saint-Gobain Weber Limited	
Scotia Timber and Building Supplies Limited	
Scottish Glass Distributing Company Limited	
Sekurit Saint-Gobain UK Limited	
Sepr UK Limited	
Sinclair Lang Limited	
Solaglas Limited	
South Wharf Limited	
Southall Timber Company Limited	
Southerns-Evans (Cardiff) Limited	
Southerns-Evans (Northampton) Limited	
Southerns-Evans Limited	
The Builders Direct Supply Company, Limited	
The Merchant Trading Company Limited	
The National Plywood Corporation Limited	
The Timber and Fireproofing Co. Ltd.	
Timber and Fireproofing Co Ltd. (The)	
Timber Co. (Buckley) Limited	
Toolcentre Limited	
Tudor Crystal Limited	
Tudor Limited	
UBM Building Supplies Limited	
Unicorn Abrasives Limited	
Unicorn International plc	
Unicorn One Limited	
Unicorn Six Limited	
Unicorn Three Limited	
Unicorn Two Limited	
United Builders Merchants Limited	

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Name

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Company Name	Resignation
United Ceramic Distributors Limited	
United Tile Limited	
Universal Grinding Wheel Company Limited	
Van Moppes - IDP Limited	
Van Moppes Jewellery Limited	
Vetrotech Saint-Gobain U.K. Limited	
W M T Storer & Co Limited	
Walker & Staff Limited	
Walter Otton & Sons Limited	
Warwick Brothers Limited	
Waterman & Ross Limited	
Wessex Tile Distributors Limited	
West Herts Timber Limited	
William Evans & Company (Glasgow) Limited	
Williams Davies & Co (Llanelly) Limited	
Winfields Building Supplies Limited	
Winter Diamond Tools Limited	
WM. R. Garland (Boards) Limited	
Wood & Cairns Limited	
World's End Tiles Limited	