



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number

04966080

Company Name in full

RENAISSANCE ENLIGHTENED BUILDING LIMITED

Date of
appointment

Day Month Year
1 2 1 0 2 0 0 6

† Date of
Birth

Day Month Year
2 1 1 2 1 9 4 9

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DERMOT

Surname

MULVIHILL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

CLOVERHILL
BALRATH ROAD



Post town

KELLS

Postcode

County / Region

MEATH

Country

IRELAND

† Nationality

IRISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

[Signature]

Date

12 OCTOBER 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12 OCTOBER 2006

(** a director / secretary / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~)

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 query on the

Macfarlanes
10 Norwich Street
London
EC4A 1BD

SJXW\595083\3110234 Tel +44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane

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
companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland DX 235 Edinburgh

THURSDAY



A13 23/11/2006 693
COMPANIES HOUSE
LD5 18/10/2006 315
COMPANIES HOUSE

Laserform International 6/02

3110142

Company Number

04966080

† 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 DIRECTORSHIPS OF DERMOT MULVIHILL

Current

Kingspan Limited
Kingspan Insulation Limited
Kingspan Group Limited
Ward Insulated Panels Limited
Kooltherm Properties Limited
Kooltherm Holdings Limited
Kingspan Industrial Insulation Limited
Kingspan Hangar Limited
Kingspan Metl-Con Limited
Interlink Wines Limited
Interlink Products Limited
Interlink Fabrications Limited
Interlink Holdings Limited
Fenner Loveday (Hove) Limited
Kingspan Access Floors Holdings Limited
Kingspan Access Floors Limited
Lacetrack Limited
Hewetson Interiors Limited
Hewetson Leisure Limited
Bravo International Limited
J.A. Hewetson & Company (Property) Limited
Airstat Limited
Hewetson Engineering Limited
Hewetson Holdings Limited
Coolag Limited
Ferham Products Limited
Titan Plastech Limited
Engineering Test and Analysis Limited
Silcem (Eastern) Limited
Titan Pollution Control Limited
Kingspan Investments Limited
Tate Access Limited
Kingspan Funding UK
Range Cylinders Limited
RCM Stainless Limited
Yorkshire Cylinders Limited
Copperform Limited
Stanley Cylinders Limited
A.L.B.S. Limited
Bansar Limited
Kingspan Controlled Environments Limited
Century Homes Timber Frame Limited
Kingspan Century Limited
Ever 2479 Limited
Kingspan Holdings (Panels) Limited