

Please complete in typescript,
or in bold black capitals.

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

Company Number

175878

Company Name in full

Coverite(Scotland) limited



Date of appointment Day Month Year
28 05 97

†Date of Birth Day Month Year
01 11 40

Appointment
form

Appointment as director

X

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)

Anthony Luigi

Surname

Speroni

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

19 Blakes Way

Post town

Welwyn

Postcode

AL6 9RE

County/Region

Herts

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See Attached List

* Voluntary details.
† Directors only.

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

Consent Signature

Date

28/5/97

A director, secretary etc must sign the form below.

Signed

Date

28/5/97

** Please delete as appropriate.

(* 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.

Tel

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, CF4 3UZ

DX 33050 Cardiff

for companies in England and Wales or

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

DX 235 Edinburgh

for companies registered in Scotland

Company Number

Form 288a
(continuation)

† Directors only.

† Other directorships

SEE ATTACHED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on the 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.

Coverite Scotland Limited

Company Number

Other Directorships as at for:

Anthony Luigi Speroni

Coverite (Asphalters) Limited
Coverite Contracting Limited
Coverite Limited
Coverwalk Contracting Limited
Jetgrip Limited
Mastic Asphalte Council & Employers Federation Limited
Palace Corporate Finance Limited
Rooftop Supplies (London) Limited
Rooftop Supplies Limited
United Roofing Contractors Plc
