



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 00011136

Company Name in full Dorma Group Limited

# 288a

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day 1 4	Month 0 2	Year 2 0 0 5	†Date of Birth	Day 2 5	Month 0 4	Year 1 9 5 4
Appointment as director	<input checked="" type="checkbox"/>		as secretary		<input type="checkbox"/>		
NAME *Style / Title	Mr		*Honours etc				
Forename(s)	Glenn Anthony						
Surname	Albinson						
Previous Forename(s)							
Previous Surname							
Usual residential address	104 Lacey Green						
Post town	Wilmslow			Postcode	SK9 4BN		
County / Region	Cheshire			Country	England		
† Nationality	British			†Business occupation	Managing Director		
† Other directorships (additional space overleaf)	(See continuation sheet).						

Consent Signature

*Glenn A Albinson*

Date

14/02/05

A director, secretary etc must sign the form below.

Signed

*David Brown*

Date

30/3/05

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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

Mrs Donna M Glass  
Dawson International PLC  
Lochleven Mills  
KINROSS  
KY13 8GL  
Tel: 01577 867005



A56  
COMPANIES HOUSE

0360  
31/03/05

Form revised July 1998

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**

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† Directors only.

† Other directorships

**Past Directorships for Mr Glenn Anthony Albinson****Dorma Group Limited (11-Feb-2005)****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.