

Please complete in typescript, or in bold black capitals.

## 288a

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

CHFP029		of particulars (use Form 288c))			
	Company Number	21286			
Company Name in full		National Provincial Glass Company Limited			
	Date of appointment	Day Month  1 2 0 8 2	Year 2   0   0   4	†Date of Birth	Day Month Year 0   1 0   1 1   9   5   0
form	Appointment as director	V	as secretary		ark the appropriate box. If appointment is tor and secretary mark both boxes.
	NAME *Style / Title	Mr		*Honours etc	
	Forename(s)	Robin Forster			
	Surname	Harrison			
	Previous Forename(s)			Previous Surname(s)	
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usual residential address	55 Green Lane, Freshfield			
	Post town	FORMBY		Postco	de L37 7BH
	County / Bogies	Liverpool		Countr	у
	†Nationality	British †Business occupation Cha			Chartered Accountant
(6	†Other directorships additional space overleaf)	NO OTHER RELEVANT DIRECTORSHIPS  I consent to act as ** director / sexetaty of the above named company			
Consent signature		RF, Hu		Date	
Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.			
	Signed	d E Asnon	-(t	Date	16.8.04
You do not have	to give any contact	(**a oxector / secretary / administrator / administrative receiver / receivemanager / receiver)			
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		Mrs Jane Elizabeth Ashcroft			
		Prescot Road, ST HELENS, Merseyside, WA10 3TT			
		Tel 01744 692448			
		DX number	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  DV 22050 Cordiff			

Form April 2002

COMPANIES HOUSE

0284

24/08/04

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

DX 33050 Cardiff