



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 1181950

Company Name in full NUMBER ONE IN GLASS LIMITED

**Appointment
form**

Date of appointment
Day Month Year
0 1 1 2 2 0 0 2

†Date of Birth
Day Month Year
2 8 0 3 1 9 6 2

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)

ALISTAIR

Surname

HIGGINS

Previous
Forename(s)Previous
Surname(s)Usual residential
address

2 ST. MARY'S CRESCENT

Post town

ROYAL LEAMINGTON SPA

Postcode

CV31 1JL

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

01.12.2002

A director, secretary etc must sign the form below.

Signed

Date

04.12.2002

(** 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.

ANNIE MARCHANT, ALDWYCH HOUSE, 3RD FLOOR, 81 ALDWYCH, LONDON, WC2B 4HQ

Tel 020 7400 8744

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



A50
COMPANIES HOUSE

0471
09/01/03

Form revised July 1998

Company Number 1181950

† Directors only.

† Other directorships

AIDSUN LIMITED

ALUMINIUM UK LIMITED

AMALGAMATED GLASS LIMITED

ART GLASS PROCESSING LIMITED

BIRMINGHAM GUILD LIMITED (THE)

FERDEE LIMITED

GRANGE GLAZING LIMITED

GUILD WINDOWS LIMITED

H. GAFSEN LIMITED

HAYES LAMINATE GLASS COMPANY LIMITED (THE)

IMAGE (GLASSWARE) LIMITED

INTERGLASS LIMITED

KEYGLASS UK LIMITED

LONDON & SOUTHERN GLASS DISTRIBUTORS LIMITED

LONDON ARCHITECTURAL GLASS COMPANY LIMITED

MARCUS SUMMERS STRUCTURAL GLAZING LIMITED

P & B STOCKGLASS LIMITED

PANAL SHOPFRONT SYSTEMS LIMITED

PEARCE & CUTLER LIMITED

SAINT-GOBAIN GLASS LIMITED

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.

1181950

† Other directorships

SECURITY GLASS GROUP LTD

THERMAX LIMITED

TOUGH TECH LIMITED

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.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

- dormant

- another wholly owned subsidiary of the same parent company.

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