



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals

CHFP029

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

1181950

Company Name in full

NUMBER ONE IN GLASS LIMITED

Date of termination of appointment

Day		Month		Year			
0	1	0	6	2	0	0	1

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

ALISTAIR

Surname

HIGGINS

†Date of Birth

Day		Month		Year			
2	8	0	3	1	9	6	2

A serving director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

01/06/2001

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving 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.

ALUN OXENHAM, SAINT-GOBAIN PLC, ALDWYCH HOUSE, 81 ALDWYCH, LONDON, WC2B 4HQ

Tel 020 7400 8741

DX number

DX exchange



A49  
COMPANIES HOUSE

0390  
15/06/01

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