



# 288

## Change of director or secretary or change of particulars.

Company number

CN 1181950

Company name

NUMBER ONE IN GLASS LIMITED

### Appointment

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 28 02 95

CD X

CS

MR

WILLIAM FREDERICK

BUYS

AD "BRAWNS"

BIX

HENLEY ON THAMES

OXFORDSHIRE

RG9 4RY

Country

DO 16 05 47

Nationality+ NA BRITISH

OC FINANCIAL DIRECTOR

See attached list

I consent to act as director of the above named  
company

Consent signature

Signed *x W.F. Buys* Date 18/4/95

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2



**Resignation**

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

DR			
XD			
XS			

DO			
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Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name  
(*enter new name*)

Forenames

Surname

Change of usual residential address  
(*enter new address*)

DC			
ZD			
ZS			

DO			
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NN

AD

Post town

County/region

Postcode

Country

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

Signature

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

Signed AR Oxenham Date 18/4/95  
(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

Ref: ARO  
A R OXENHAM  
C/O SOLAGLAS LIMITED  
WATERSIDE DRIVE, LANGLEY BUSINESS PARK  
LANGLEY  
BERKSHIRE SL3 6EZ

Tel: 0753 810505

To whom should Companies House direct any enquiries about the information on this form?



## Other relevant directorships for MR W F BUYS

EATONQUAD LIMITED

GGF FUND LIMITED

JAMES CLARK & EATON PROPERTIES LIMITED (resigned 13/06/90)