

Companies House

Jor the record

Please complete in typescript, or in hold black capitals.

APPOINTMENT of director or secretary

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

CLIMPOOD		Oi particulars (use r	0/1// 200C))	
CHWP000	Company Number	1601962		
Company Name in full		B & C GLASS LIMITED		
	Date of	Day Month Year †Date of	Day Month Year	
	appointment	2001220016 Birth	1 1 0 9 1 9 6 8	
Appointment form Notes on completion appear on reverse.	Appointment as director	as a dir	mark the appropriate box. If appointment is rector and secretary mark both boxes.	
	NAME *Style / Title	MR. *Honours etc		
	Forename(s)	GARY		
	Surname	ELLIS		
	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	^{††} Usual residential address	24 QUENDON PLACE		
	Post town	HAVERHILL Postco	ode CB9 OHZ	
	County / Region	SUFFOLK Cour	UNITED KINGDOM	
	[†] Nationality	BRITISH †Business occupation GLAZIER		
†Other directorships (additional space overleaf)		<u> </u>		
Consent signature		I consent to act as ** director / secretary of the	1	
* Voluntary details. † Directors only. **Delete as appropriate Signed		A director, secretary etc must sign the form		
		× Afforce F × Da	te 26/2/06.	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		(**a director / secretary / administrator / administrative received	r / rec eiver manag er / receiver)	
fo g		Tel OILLO	203128	
A41 *ABOZ4DI4* 558 COMPANIES HOUSE 07/03/2006 COMPANIES TUUGE		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.		
		for companies registered in England and Wale	es or	

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form 10/03

 $(1, \alpha) = \mathsf{w}^{\alpha} \circ \mathsf{d} \, \{ (1, \alpha) \in \mathbb{R}^{n} : |\alpha| \leq n \}$

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	1601962
† Directors only.	†Other directorships	

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.