



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

02025098

Company Name in full

A. G. GLASS & GLAZING LIMITED

Date of termination of appointment

Day	Month	Year
02	02	2007

as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

JOHN WILLIAM

Surname

SPIBY

†Date of Birth

Day	Month	Year
15	07	1961

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

Signed

Date

13.2.08

* Voluntary details

† Directors only

** Delete as appropriate

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 form. The contact information that

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

SHEILA LENNON, c/o PILKINGTON GROUP LIMITED

PRESCOT ROAD, ST. HELENS, MERSEYSIDE

WAIO 3TT

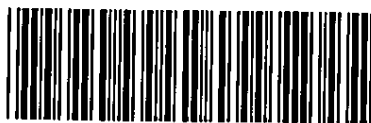
Tel

01744 692839

DX number

DX exchange

THURSDAY



A5BNKX71

A14

14/02/2008

438

COMPANIES HOUSE

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

10/03