



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number 2095397

Company Name in full SUPERGLASS SECTIONS LIMITED



\* F288AE60 \*

Date of Appointment Day Month Year 12 02 1998 † Date of Birth Day Month Year 05 08 1959

Appointment as  
director

X

as secretary

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

\*Style/Title

\*Honours etc

### Appointment form

NAME

Forename(s)

ANTHONY

Surname

KIRKBRIGHT

Notes on completion  
appear on next page.

Previous

Forename(s)

Previous

Surname(s) NONE

Usual residential  
address

ALVERSTON HOUSE, ASHMILL ROAD, DOUNE

Post town

STIRLINGSHIRE

Postcode

FK16 6AU

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space next page)

As per attached list

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

Consent signature

Date

12/2/98

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

Signed

Date

12/2/98

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

(\*\*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.

Tel

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, CF4 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

**Company Number**

2095397

†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 preceded 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.

Company Number 2095397			
Company Name SUPERGLASS SECTIONS LIMITED			
Name & Address	Appointment	Resignation	Company Name
KIRKBRIGHT, ANTHONY ALVERSTON HOUSE, ASHMILL ROAD, DOUNE, STIRLINGSHIRE, FK16 6AU	01/07/1989 20/09/1989 16/03/1990 28/09/1990 04/12/1990 12/02/1998	12/11/1997 12/11/1997 12/11/1997 12/11/1997 12/11/1997	SUPERGLASS INSULATION LIMITED ENCON MANUFACTURING LIMITED ENCONVERTORS LIMITED SUPERWOOL SYSTEMS LIMITED ENCONSULTANTS LIMITED SUPERGLASS INSULATION LIMITED