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JORDANS 21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

\*AN5HAVYM\*

COMPANIES HOUSE 24/05/97

Please complete in typescript, or in bold black capitals.

## 288a

## Appointment of director or secretary

C	company Number	2559052								
Company Name in full		ANGLIAN WINDOW CE	NTRES LIMI	TED						
*F288A	C 4 Û ★ Da appointi	Day Month ate of ment 21 05	Year 97 †Da	ate of Birth	Day Month	Year				
Appointment A	ppointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form Notes on completion	AME *Style / Title	MR	*Hone	ours etc						
appear on reverse.	Forename(s)	BARRY JOHN								
	Surname	CHAPPELL								
	Previous Forename(s)			evious ame(s)						
	Usual residential address	14 WEST ROAD								
	Post town	COSTESSEY, NORWICH Postcode			NR5 ONE					
	County / Region	NORFOLK Country			ENGLAND					
†Nationality			†Business	occupation						
†Other directorships (additional space overleaf)		I consent to act as **-director / secretary of the above named company								
* Voluntary details.	Consent signature	te		Date	21/5/97					
† Directors only.		A director, secretary etc must sign the form below.								
	Signed	K		Date	2/5/97					
** Please delete as approp	priate	(**a-director / secretary / adminis	trator-/-administrat	tive receiver / rec	eiver manager /-recei	ver)				
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.		B J CHAPPELL ESQ, ANGLIAN WINDOWS LIMITED, P O BOX 65								
		ANSON ROAD, NORWICH, NORFOLK, NR6 6EJ								
		Tel 01603-787000  DX number DX exchange								
TANK TIE		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

for companies registered in Scotland

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

DX 235 Edinburgh

Co	mpany Number					
† Directors only.	<sup>†</sup> Other directorships					
		-	<u> </u>		 	
				<u> </u>	 	
		-			 	

## **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.