



288a

Please complete in typescript,
or in bold black capitals

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

CHFP029

Company Number 2559052

Company Name in full Anglian Window Centres Limited

Appointment form

Date of appointment
Day Month Year
1 9 0 4 2 0 0 1

†Date of Birth
Day Month Year
1 2 0 7 1 9 6 1

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PHILIP STANLEY

Surname

TWEEDIE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE BELL HOUSE, HIGH KELLING

Post town

HOLT

Postcode

NR25 6QA

County / Region

NORFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships
(additional space overleaf)

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

Consent signature

Date

23/4/01

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/4/01

(** 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.

THE ASSISTANT COMPANY SECRETARY, PO BOX 65, ANSON ROAD, NORWICH, NORFOLK, NR6 6EJ

Tel

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A46
COMPANIES HOUSE

0545
05/06/01

2559052

† Other directorships

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.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

[illegible]