



Please complete in typescript,  
or in bold black capitals

# 288a

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

Company Number 2716363

Company Name in full Saint-Gobain UK (Profit Sharing Scheme) Ltd



\* F288AD40 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	23	03	99		16	05	47

### Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

#### NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

WILLIAM FREDERICK

Surname

BUYS

Previous Forename(s)

Previous Surname(s)

Usual residential address

BRAWNS, BIX

Post town

HENLEY-ON-THAMES

Postcode

RG9 4RY

County / Region

OXON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

7-12-99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

7-12-99

\*\* 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.

ALUN OXENHAM, C/O SAINT-GOBAIN UK LIMITED, 1 THAMES PARK, LESTER WAY, WALLINGFORD,

OXFORDSHIRE, OX10 9TA

Tel 01491 835560

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



ED2  
COMPANIES HOUSE

0002  
07/12/99

**Company Number** 2716363

† Directors only.

† Other directorships

AIDSUN LTD

ALUMINIUM UK LTD

AMALGAMATED GLASS LTD

FERDEE LTD

FRANFORD SERVICES (UK) LIMITED

GRANGE GLAZING LTD

GUILD WINDOWS LIMITED

H. GAFSEN LTD

HAYES LAMINATE GLASS COMPANY LIMITED

IMAGE (GLASSWARE) LTD

INTERGLASS LTD

LONDON & SOUTHERN GLASS DISTRIBUTORS LTD

LONDON ARCHITECTURAL GLASS COMPANY LIMITED

MARCUS SUMMERS STRUCTURAL GLAZING LTD

NUMBER ONE IN GLASS LTD

P & B STOCKGLASS LTD

PANAL SHOPFRONT SYSTEMS LTD

PEARCE & CUTLER LIMITED

SAINT GOBAIN GLASS (U.K.) LTD

SAINT GOBAIN GLASS UK LIMITED

## 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.

**Company Number** **2716363**

† Directors only.

† Other directorships

SAINT-GOBAIN PIPE SYSTEMS PLC

SAINT-GOBAIN UK LIMITED

SCOTTISH GLASS DISTRIBUTING COMPANY LIMITED

SECURITY GLASS GROUP LTD

SEKURIT SAINT-GOBAIN UK LIMITED

SOLAGLAS LIMITED

THE BIRMINGHAM GUILD LTD

THERMAX LTD

TOUGH TECH LTD

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