



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 2914865

Company Name in full Pilkington Glass Products Limited



* F288AD40 *

Date of appointment Day 02 Month 02 Year 99 †Date of Birth Day 17 Month 04 Year 57

Appointment form

Appointment as director

X

as secretary

X

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

NAME *Style / Title

MISS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

SHEILA ELIZABETH

Surname

LENNON

Previous Forename(s)

Previous Surname(s)

Usual residential address

15 MORRISSEY CLOSE, ECCLESTON

Post town

ST. HELENS

Postcode

WA10 4JW

County / Region

MERSEYSIDE

Country

†Nationality

BRITISH

†Business occupation

CHARTERED SECRETARY

†Other directorships (additional space overleaf)

RAINFORD VENTURE CAPITAL LIMITED

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

Consent signature

Date

2.2.99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

2.2.99

** 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.

MISS S E LENNON, PRESCOT ROAD, ST HELENS, MERSEYSIDE, WA10 3TT

Tel 01744 692839

DX number

DX exchange



628 *AVT8QE7H* 602
COMPANIES HOUSE 27/02/99

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 2914865

† 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 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.