

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04176584

Company Name in full

Nulife Glass Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
0 7 0 3 2 0 0 5† Date of
Birth

Day Month Year

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

NAME * Style / Title

* Honours etc

Forename(s)

Terry John

Surname

Osborn

Previous
forename(s)Previous
surname(s)X Usual residential
address

108 DUDLEY ROAD

Post town

WHALEY RANGE

Postcode

M16 8BR

County / Region

MANCHESTER

Country

UK

† Nationality

BRITISH

† Business
occupation

SECRET

† Other directorships
(additional space next page)I consent to act as ~~**director~~ secretary of the above named companyTJO
Consent signature

Date

15.03.05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

SMG
Signed

Date

7-3-05

(**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.

UHY HACKER YOUNG, ST JAMES BUILDING, 79 OXFORD

STREET, MANCHESTER, M1 6HT

Tel

DX number

DX exchange

ADS
COMPANIES HOUSE0549
22/04/05When 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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh