

Please complete in typescript, or in bold black capitals.

A45 COMPANIES HOUSE

Form April 2002

10/04/04

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000				01	partic	ula	ars (us	e Fori	n 2880	;))		
Company Number Company Name in full			5	083222								
			CRESCENT WINDOWS (UK) LIMITED									
			Day	Month	Year	·			ay Mon		Year	
		Date of appointment		.3.2004			[†] Date Birth		2 1	21	1915	5 3
Appointment	Appointr	nent as director			as secre	atary			the appropria and secretar			
form Notes on completion appear on reverse.	NAME	*Style / Title	MR	ζ,			*Honour	s etc				
		Forename(s)	Forename(s) DAUID ANTHONIC.									
		Surname	RE	27/20	2005	<u> </u>						
		Previous Forename(s)	Previous Surname(s)									
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	†† Us	ual residential address	3+ PALMAR CRESCENO									
		Post town								ナ <u>ー</u>	- 4-1-0	<u> </u>
	С	ounty / Region	KENT. CO					Country	euntry ENG-LAND			
		[†] Nationality	BRITISM TBusiness occupation CARPENTER/GUZ								AZIER	
(2)	†Other directorships											
(additional space overleaf) Consent signature			I consent to act as ** director / secretary of the above named company									
* Voluntary details.			0	. Res	-3∩°	اره	(Date		25	5.3.200	4
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.										
11 11 21		Signed	M				Date	Date 25.3.2004				
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the			(**a direct	tor / secretary	/ administrato	or / ad	dministrative r	receiver / re	ceiver mana	jer / re	ceiver)	
			Tel									
public record				DX number DX exchange								
1e			When you have completed and signed the form please send it to the Registrar of Companies at:									

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	
† 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.