



*Companies House*

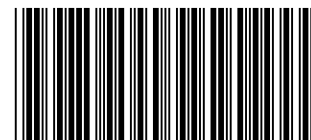
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **GLASS IMAGE LIMITED**

*Company Number:* **05249710**



X3E5X0VB

*Received for filing in Electronic Format on the:* **07/12/2004**

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***New Appointment Details***

*Position:* **SECRETARY** *Date of Appointment:* **07/12/2004**

*Name:* **TRACEY HALE**

*Consented to Act:* **Yes**

*Usual Residential Address* **10 PHEASANT WAY  
CIRENCESTER  
GLOUCESTERSHIRE GL7 1BL**

*Date of Birth:* **20/11/1964** *Nationality:* **BRITISH**

*Occupation:* **BANK CLERK**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/12/2004** *Authenticated:* **Yes (E/W)**