

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

(Company Number	05573793
Company Name in full		GLASSWALL SOLUTIONS LIMITED
	Date of appointment	Day Month Year Day Month Year 0 7 0 4 2 0 0 6 † Date of Birth 0 8 0 3 1 9 5 3
Appointment form	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
1	*Style / Title	MR *Honours etc -
Notes on completion appear on reverse.	Forename(s)	CHRISTOPHISE THOMAS
	Surname	ARMSTRONG
	Previous Forename(s)	Previous Surname(s)
T Tick this box if the address shown is a service address for	Usual residential address tt	CHESSBANK HOUSE; TROUT RISE; LOUDWATER
the beneficiary of a Confidentiality Order granted under the	Post town	RICKMANSWORTH Postcode WD3 4JZ
provisions of section 723B of the	County / Region	HGR1FORDSHIRE COUNTRY ENGLAND
Companies Act 1985	† Nationality	AUSTRALIAN † Business occupation DIRECTOR
(а	† Other directorships dditional space overleaf)	MANATRIS LIMITED I conserfit to act as ** director / secretary of the above named company
voluntary details.	Consent signature	Date 11/S/06
Directors only. *Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Cayar Date U/s/ob
		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)
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 visibl public record.	le to searchers of the	Tel DX number DX exchange
		When you have completed and signed the form please send it to the

A15
COMPANIES HOUSE 15/05/2006

Laserform International 6/02

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	Company Number	05573793	
† Directors only.	† Other directorships		
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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.