

288a

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

or in boig black capitals.												
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Company Number			SC077369									
Company Name in full			STRATHCLYDE INSULATING GLASS LIMITED									
ATTERIOR TO THE THE STATE OF TH						<u> </u>	-					
SCT *SRXXSLD3* 934 COMPANIES HOUSE 12/11/99 point		L	Day	Month	Yea	r	<u>u</u>	Day	Month	 Year		
		ate of the	05	11	99	†Da	ate of Birth	06	12	45		
Appointment Appointment as director		X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
form NAME	*Style / Title	MF	Rs.			*Hon	ours etc					
Notes on completion appear on reverse.	Forename(s)											
	, ,	JENNITER ANN										
	Surname	BLORE										
Previous Forename(s) Usual residential address Post town		Previous Surname(s)										
		97 LETHAME ROAD										
		STRATHAVEN					Postcode	MLlo	6EF			
County / Region			LANARKSHIRE Count						ry SCOTLAND			
†Nationality		BRITISH †Business occupation						COMPANY SECRETARY				
†Other directorships			STRATHCLYDE GLASS & GLAZING CO. LIMITED									
(additional space overleaf)		I consent to act as ** director / secretary of the above named company										
* Voluntary details. † Directors only. Signed			1.6	2.K	lon	re.	Date	9/11/	199			
		A director, secretary etc must sign the form below.										
		J. Show Dat					Date	9/11/99				
** Please delete as appropriate		(**a director / secretary / administrator / administrative receiver / receiver mathager / 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.		SMITH & WALLACE & CO.										
		55 JOHN FINNIE STREET										
		KILMARNOCK Tel 01563 523568										
		DX number DX exchange										
	When you have completed and signed the form please send it to the Registrar of Companies at:											
				•		Vay, Caı	rdiff, CF4 3l	JZ DX	33050 C	ardiff		
			for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB									
		•		-								

for companies registered in Scotland

	Company Number	
† 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 preceded 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.