

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number **128058**

Company Name in full **UNITED GLASS HOLDINGS LIMITED**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
 06 10 97

†Date of Birth Day Month Year

Appointment as director ☐

as secretary ☒

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

CHRISTOPHER JON

Surname

TAYLOR

Previous Forename(s)

Previous Surname

Usual residential

19 WILLIAM COURT

BUCKINGHAM CLOSE

EALING

Post town

LONDON

Postcode

W5 1TU

County / Region

Country

ENGLAND

† Nationality

†Business occupation

† Other directorships (additional space overleaf)

I consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent Signature

C. Taylor

Date

10/10/97

A director, secretary etc must sign the form below.

Signed

Mr C.J. Taylor

Date

13/10/97

(**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

MR. C.J. TAYLOR
GROUP SECRETARIAT
GUINNESS PLC
39 PORTMAN SQUARE
LONDON
W1H 0EE



A25 *AMJ460B0* 357
 COMPANIES HOUSE 15/10/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Company Number

128058

† 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.