

Please complete in typescript. or in bold black capitals.

CHFP025

form

Notes on completion appear on reverse.

address shown is a

service address for

granted under the

723B of the

APPOINTMENT of director or secretary

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

Company Number 650739 **Company Name in full** DORELL GLASS CO. LIMITED Day Month Month Year Day Year Date of † Date of 5 1 2 0 5 5 6 9 5 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary Χ is as a director and secretary mark both boxes. NAME *Style / Title 'Honours etc Forename(s) Edward Watkin Surname Gittins Previous **Previous** Forename(s) Surname(s) Ballavale House Usual residential †† Tick this box if the address to the beneficiary of a Postcode Post town Santon IM4 1EH Confidentiality Order provisions of section County / Region Isle of Man Country Companies Act 1985

(additional space overleaf)

Consent signature * Voluntary details.

† Directors only. *Delete as appropriate

† Other directorships

† Nationality British

A director, secretary etc must sign the form below. for and on behalf Signed

See attached list

Moore & Blatch

SO17 1XF

Secretories Date Limited

† Business occupation

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

Date

6.6.06

Accountant

288a

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 public record.

Ref: RXB/PMC/26618/1 **Tel** 023 8071 8000

11 The Avenue, Southampton, Hampshire,

DX exchange Southampton 3 DX number DX38507

When you have completed and signed the form please send it to the istrar of Companies at:

npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh

Com¹ **COMPANIES HOUSE** V 08/06/2006

Laserform International 6/02

	Company Number	650739	
† 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.

EDWARD WATKIN GITTINS

DORELL GLASS CO. LIMITED

CURRENT DIRECTORSHIPS

- Abbeyvale (Environmental) Ltd
- Arvington Limited (resigned 18.02.04)
- Cadmans (IFA) Limited (dissolved 29.11.05)
- Clarinda UK Limited (resigned 01.08.03)
- Eakins Limited (resigned 01.08.03)
- Ferringford Limited (dissolved 02.03.04)
- Halton UK Limited (resigned 04.02.02)
- Iddressi International Trading Company Limited (dissolved 02.03.04)
- MIB Consulting (Worldwide) Limited
- Montpelier (Search and Selection) Limited (resigned 17.05.01)
- Montpelier (Trustees) Ltd
- Montpelier Financial Services (City) Ltd
- Montpelier Financial Services (Lincoln) Ltd
- Montpelier Sloane Square Limited
- Montpelier Tax Consultants (Birmingham) Limited
- Montpelier Tax Consultants (City) Limited
- Montpelier Tax Consultants (Liverpool) Limited
- Montpelier Tax Consultants (London) Limited
- Montpelier Tax Consultants (Midlands) Limited
- Montpelier Tax Consultants (Northampton) Ltd
- Montpelier Tax Consultants (Weybridge) Limited
- MTM (Tax Consultants) Limited
- MTM Group (Midlands) Limited
- Raplock Limited (dissolved 10.09.02)
- Smart Beauty UK Limited (resigned 19.07.02)
- Sorringtech Limited (resigned 04.02.02)
- Startex Limited (dissolved 28.05.02)
- Viewscrest UK Limited