

0739

27/11/01

**COMPANIES HOUSE** 

Form revised July 1998

Please complete in typescript, or in bold black capitals.
CHFP000

## 288a

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

J <b>.</b>					o. pa		<b>U</b> ( <b>U</b> .			//		
Company Number			3063833									
			MILLENIUM GLAND GLAZING LEA.									
			Day	Month	Year		<b>tn</b> .		Day	Month	,	Year
Appointment form  Notes on completion appear on reverse.		Date of appointment	011	0 8	200		<sup>†</sup> Dat Birtl				<u></u>	
	<b>Appointr</b>	nent as director			as secr	etary	V			appropriate I secretary m		ppointment is boxes.
	NAME 1	*Style / Title	Min	) 			*Honours etc					
		Forename(s)	Sanola									
		Surname	ne Sinaun									
		Previous Forename(s)					Pre <sup>.</sup> Surnar	vious [ ne(s) [				
	Us	ual residential address	35 VINE MOS CLOSO									
Post town  County / Region  †Nationality			HUMUS 10 Post					Postco	code NY 30W			
			Ungstormer				Cou	intry Uh				
			†Business occupat					ccupation	on			
†Other directorships (additional space overleaf)  Consent signature  * Voluntary details.			Loonse	ent to ac	1 as ** dire	ctor / s	ecreta	ny of the	a aho	ve name	d com	nany
			I consent to act as ** director / secretary of the Simport					Da				
† Directors only.  **Delete as appropriate	ote		A director, secretary etc must sign the form below.									
	ر گار	Signed	B. Storen					te 70-11-01				
			(**a director / secretary / administrator / administrative received					ve receive	r / rece	ver manage	r / recei	ver)
Please give the telephone number	er and, it	f available,				<u></u>	<u>.</u>					
a DX number and Exchange of the person Companies House should contact if there is any query.				Tel								
				DX number DX exchange								
	21703644#	rge	Regis	trar of C	ve complete Companies	at:			-			the 50 Cardi

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number					
† 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.