



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3063833

Company Name in full

MILLENNIUM GLASS & GLAZING LTD



F288A018

Date of
appointment

Day Month Year

2 2 99

†Date of Birth

Day Month Year

25 8 64

Appointment form Appointment as director ☐ as secretary ☒

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STUART WILLIAM FRANK

Surname

NOWELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

54 WARWICK STREET

Post town

STOURPORT-ON-SEVERN

Postcode

County / Region

WORCS

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

S. Nowell

Date

2.2.99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

RM

Date

2.2.99

** Please delete as appropriate

(**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 completing the form.



A26 *APZXBDYH* 327
COMPANIES HOUSE 18/02/99

A09 *AGIRADJ5* 614
COMPANIES HOUSE 03/02/99

MR. S. NOWELL

UNIT 4, SHUCKNALL COURT, WESTON

REGLAND, HFD Tel 01432 851267

DX number

DX exchange

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

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

† 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.