

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



288a

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

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

3263160

Company Name in full

GLOWSHIRE LIMITED

Date of
appointment

Day Month Year
2 0 0 3 2 0 0 8

†Date of
Birth

Day Month Year

**Appointment
form**

Appointment as director

as secretary



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

Notes on completion
appear on reverse

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

CETC (NOMINEES) LIMITED

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

QUADRANT HOUSE, FLOOR 6
17 THOMAS MORE STREET, THOMAS MORE HOUSE

County / Region

Postcode

E1W 1YW

Country

UNITED KINGDOM

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

for and on behalf of
CETC (Nominees) Limited

Date

20TH MARCH 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Cuthbert

Date

20TH MARCH 2008

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

Tel

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, CF14 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
or LP - 4 Edinburgh 2

FRIDAY



LD2

28/03/2008
COMPANIES HOUSE

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