



**Companies House**

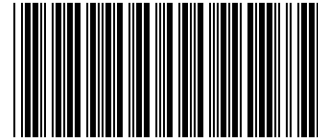
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **GLASSBAG LIMITED**

*Company Number:* **03599533**



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*Received for filing in Electronic Format on the:* **09/11/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **01/09/2007**

*Name:* **BOYD JOHNSTON MUIR**

*Consented to Act:* **Yes**

*Usual Residential Address*     **OLD RECTORY  
THE STREET  
ALBURY  
SURREY GU5 9AX**

*Date of Birth:* **18/05/1959**     *Nationality:* **BRITISH**  
*Occupation:* **EVP & CFO**

*Other Directorships:* **284340     THE SANCTUARY GROUP LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **09/11/2007**     *Authenticated:* **Yes (E/W)**