

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number 3846688

Company Name in full BICKLAND LIMITED



\* F 288AE 60 \*

Date of Appointment Day Month Year 23 09 1999 † Date of Birth Day Month Year 11 04 1955

Appointment as  
director

X

as secretary

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

\*Style/Title

\*Honours etc

### Appointment form

NAME

Forename(s)

ANDREW

Surname

SPENCER

Notes on completion  
appear on next page.

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

LOW FOLD, DOCTOR LANE,

Post town

SHELLEY

Postcode

HD8 8HQ

County / Region

WEST YORKSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships  
(additional space next page)

THE BRITISH GLASS MANUFACTURERS CONFEDERATION

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

Consent signature

*[Signature]*

Date 23/09/1999

A serving director, secretary etc must sign the form below.

Signed

p.p. Hallmark Registrars Limited.

Date 23/09/1999

\* Voluntary details.

† Directors only.

\*\* 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 Companies House should  
contact if there is any query.

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609 DX exchange FINSBURY



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

3846688

\* Directors only

+ Other directorships

GLASS TECHNOLOGY SERVICES LIMITED

PAST: GLASS TRAINING LIMITED - RESIGNED 5/12/95

GLASMO LIMITED - RESIGNED 01/05/1998

#### 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 preceded 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.