

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

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	of particulars (use Form 288c))
Company Number	er 427 6045
Company Name in fu	GLAN GORS MANAGEMENT LIMITED
Date of appointment as direct form NAME *Style / Tit Notes on completion appear on reverse. Forename(as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc YKS
Surnam	e DONNELLY
Previou Forename(s Usual residenti a addres	Surname(s) WHITE
Post tow	Postcode Lug 23B
County / Regio	n WIRRAL Country ENGLAND
[†] Nationali	ty BRITISH †Business occupation Refined
†Other directorships (additional space overleaf)	1 consent to act as ** director / secretary of the above named company
* Voluntary details.	V.M. Donally Date 14/04/02
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signe	14(04)02
Diagram of the theory of the	(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)
Please give the name, address, telephone number and, if available,	BURTON -ON - TRENT, STAFFS
a DX number and Exchange of the person Companies House should	OEIY ING Tel
contact if there is any query.	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

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

COMPANIES HOUSE

05/08/02

	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 forerames 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.