Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

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

CHFP025				
Company Number	4290057			
Company Name in full	GLASSDRIVE LIMITED			
	Day Month Year Day Month Year			
Date of appointment	2 4 0 9 2 0 0 1 Birth 2 1 0 7 1 9 4 4			
Appointment Appointment as director form	X as secretary Please mark the appropriate box. If appointme is as a director and secretary mark both boxes			
NAME *Style / Title	MR *Honours etc			
Notes on completion appear on reverse. For ename(s)	DAVID OWEN			
Surname	THOMAS			
Previous Forename(s)	Previous Surname(s)			
Usual residential address	7 MISBOURNE HOUSE AMERSHAM ROAD			
Post town	CHALFONT ST GILES Postcode HP8 4RY			
County / Region	BUCKINGHAMSHIRE Country ENGLAND			
†Nationality	BRITISH †Business occupation COMPANY DIRECTOR			
†Other directorships	W.H. BRAKSPEAR & SONS PLC			
(additional space overleaf)	I consent to act as ** director / xsexmetary of the above named company			
* Voluntary details. Consent signature to Directors only.	Date 24.09.01			
**Please deleté as appropriate	A director spilotary of musical bigh the form below.			
Signed	MUSM Date 24.09.01			
	** 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	Clifford Chance Limited Liability Partnership 200 Aldersgate St			

a DX number and Exchange of the person Companies House should contact if there is any query.

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

(LON1/739555/1)

Tel 020 7600 1000 EXT 8720

London

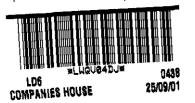
EC1A 4JJ

DX number

(ARXB/J0703/00720)

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Companies House receipt date barcode



	Company Number	4290057		
† Directors only.	†Other directorships	CHESHAM BUILDING SOCIETY		
				<u> </u>

## **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.