

A08
COMPANIES HOUSE

Form revised April 2002

0040

15/01/04

Please complete in typescript, or in bold black capitals. CHFP041

APPOINTMENT of director or secretary

TO 02085013669

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

- 1	Company Number													
					04982423									
	O Non- In full			TNUES	THURSDON DEGICTORS TIMETED									
	Company Name in full				INVESTOR DECISIONS LIMITED									
											•			
			_	Day	Month	Year	•		Da	у Мо	nth	Yea	ar	
			Date o appointmen		011	2004	Birt	ite of h	2		2 1	191	6 0	
Appo	intmer	t Appoin	tment as director	x	X as secretary Please mark the appropriate box, if appointment as a director and secretary mark both boxes.									
Notes of	completion on reverse.	NAME	*Style / Title	MR			*Honou	ırs etc.						
			Forename(s	JOHN	ETTOLE	ANTONIO								
			Surname	ODDI										
	this box if the shown is a cidress for ficiary of a tiality Order under the is of section the les Act 1985		Previous Forename(s				Pre Surnar	vious ne(s)						
address service a		• ++	Usual residentia addresi		20 MEADOW WAY									
Confident granted in provision 723B of t			Post town	CHIGWELL Postcode IG7 6LP										
			County / Region	ESSEX	ntry	UK								
			† Nationality	BRITI	BRITISH † Business occupation DIRECTOR									
			her directorships al space overleaf		Crystal Doors & Windows Limited									
				conser	I consent to act as **director / secretary of the above named company									
²Volur	itary details.	Conse	ent signature		A THE REAL PROPERTY OF THE PARTY OF THE PART			Date	8	11	04	+		
	tors only.	rioto		Á direc	A director, secretary etc must sign the form below.									
50.0	ete as appropriate. Signed			A	leff	W-	ר	Date	-3/	11/0	4			
				(**a direc	(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)									
infor	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				Moorcrofts Corporate Law									
					Mere House, Mere Park, Dedmere Road, Marlow, Bucks									
the fo	rm. The	contact ir	iformation that to searchers of	SL7 1	SL7 1PB Tel 01628 470000									
	ublic reco			DX nu	DX number DX exchange									
	A9KGURRH				When you have completed and signed the form please send it to the Registrar of Compenies at:									
					Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff									

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

•	Company Number	04982423							
†Directors only.	†Other directorships	Crystal Home Improvements Group Limited							

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 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.