

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

Company Name in full

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

4982645

SHARD OF GLASS LIMITED

Appointment form

Notes on completion
appear on next
page.

Date of
appointment

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
0 1 2 1 2 2 0 0 3 † Date of Birth 1 9 0 4 1 9 5 5

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

MR * Honours etc

DAN MIKAEL

BAVERSTAM

Previous surname(s)

CAWSAND, THE RIDGEWAY,

OXSCHOTT Postcode KT22 0LG

SURREY Country ENGLAND

SWEDISH † Business occupation CHIEF FINANCIAL OFFICER

SEE ATTACHED

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

Consent signature

21/2/2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

21/2/2003

(*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.

THE SECRETARY, ONE CITADEL PLACE,
TINWORTH STREET, LONDON
SE11 5EF Tel 020 7582 7766
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

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



A45 *AGDSJGN4* 0656
COMPANIES HOUSE 06/12/03

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 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.

DAN MIKAEL BAVERSTAM

Directorships Report

All Directorships Held
As At and After 02/12/1998

Person Details

Name: **DAN MIKAEL BAVERSTAM**
QuickRef: DAN
Occupation: Chief Financial Officer
Nationality: SWEDISH
Date of Birth: 19/04/1955

Addresses

Home	Work
CAWSAND THE RIDGEWAY OXSHOTT SURREY KT22 0LG	UNIT 6. SPRING GARDENS CITADEL PLACE TINWORTH STREET LONDON SE11 5EH

Directorships

Company Name	O/S	Appointed
BINGRAM LIMITED		05/10/2001
BRENT HOUSE LIMITED		05/10/2001
BRIDGLEN IMPEX LIMITED		05/10/2001
BUSPACE STUDIOS LIMITED		05/10/2001
CARLOW HOUSE LIMITED		05/10/2001
CHANCEL HOUSE LIMITED		05/10/2001
CHARLWORTH LIMITED		05/10/2001
CI TOWER INVESTMENTS LIMITED		05/10/2001
CITADEL FINANCE LIMITED		23/06/1997
CITADEL HOLDINGS PLC		13/05/1997
CLS CAPITAL PARTNERS LIMITED		05/10/2001
CLS CAPITAL VENTURES LIMITED		05/10/2001
CLS HOLDINGS PLC		05/01/2001
CLS ONE LIMITED		05/10/2001
CLS SPORTS LIMITED		05/10/2001
CLSH MANAGEMENT LIMITED		27/01/1994
COLNE HOUSE LIMITED		05/10/2001
COOMBE HILL HOUSE LIMITED		05/10/2001
COVENTRY HOUSE LIMITED		05/10/2001
DANEPLACE LIMITED		20/03/2003
DEANERY STREET LIMITED		05/10/2001
DUKES ROAD LIMITED		05/10/2001
DURNVALE LIMITED		05/10/2001
FLEETBURY LIMITED		25/04/2003
GREAT WEST HOUSE LIMITED		05/10/2001
HAMMERSMITH LONDON HOUSE LIMITED		05/10/2001
INGROVE LIMITED		05/10/2001
INSTANT OFFICE LIMITED		05/10/2001
LARKHALL LANE LIMITED		05/10/2001
LOCALRIGHT LIMITED		05/10/2001
MIRENWEST LIMITED		05/10/2001
MISOTIS INVESTMENTS INTERNATIONAL SA		05/10/2001
MOHICAN NOMINEES LIMITED		02/10/2001

DAN MIKAEL BAVERSTAM

Directorships Report

Company Name	O/S	Appointed
NEW LONDON BRIDGE HOUSE LIMITED		05/08/2003
NEW LONDON HOUSE LIMITED		05/10/2001
NEW MALDEN HOUSE LIMITED		05/10/2001
NEW PRINTING HOUSE SQUARE LIMITED		05/10/2001
NYK INVESTMENTS LIMITED		05/10/2001
ONE LEICESTER SQUARE LIMITED		05/10/2001
ONslow GARDENS LIMITED		05/10/2001
PANTHEON SECURITIES LIMITED		05/10/2001
RAYMAN FINANCE LIMITED		05/10/2001
REX HOUSE LIMITED		05/10/2001
SEEKtask LIMITED		05/10/2001
SOUTHERN HOUSE LIMITED		05/10/2001
SPRING GARDENS II LIMITED		05/10/2001
SPRING GARDENS III LIMITED		05/10/2001
SPRING GARDENS LIMITED		05/10/2001
THREE ALBERT EMBANKMENT LIMITED		05/10/2001
VAUXHALL CROSS LIMITED		05/10/2001
VISTA CENTRE LIMITED		05/10/2001

Past Directorships

Company Name	O/S	Appointed	Resigned
BINGRAM LIMITED		05/10/2001	05/10/2001
BRENT HOUSE LIMITED		05/10/2001	05/10/2001
BRIDEGLEN IMPEX LIMITED		05/10/2001	05/10/2001
BUSPACE STUDIOS LIMITED		05/10/2001	05/10/2001
CARLOW HOUSE LIMITED		05/10/2001	05/10/2001
CENTRAL LONDON SECURITIES LIMITED		05/10/2001	05/10/2001
CHANCEL HOUSE LIMITED		05/10/2001	05/10/2001

Other Directorships

Company Name	O/S	Appointed
INSTANT OFFICE PROPERTIES LIMITED		05/10/2001
STAPLEBROOK INVESTMENTS LIMITED		05/10/2001