



# 288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010.

Company Number

4982695

Company Name in full

SHARD OF GLASS LIMITED

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

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

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

NAME \* Style / Title

MR \* Honours etc

Forename(s)

THOMAS JOHN

Surname

THOMSON

Previous forename(s)

Previous surname(s)

Usual residential address

PULRIDGE WOOD, NETTLEDEN ROAD,

Post town

LITTLE GADDESSEN Postcode HP4 1PP

County / Region

HERTS Country ENGLAND

† Nationality

BRITISH † Business occupation CHIEF EXECUTIVE

† Other directorships  
(additional space next page)

SEE ATTACHED

Consent signature

I consent to act as \*\* director / ~~secretary~~ of the above named company  
Date 2/12/2003

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Signed

A director, secretary etc must sign the form below.  
Date 2/12/2003

(\*\*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



A45 \*AGD51QNS\* 0657  
COMPANIES HOUSE 06/12/03

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

**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.

# THOMAS JOHN THOMSON

## Directorships Report

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

### Person Details

Name: THOMAS JOHN THOMSON  
QuickRef: TT  
Occupation: CHIEF EXECUTIVE  
Nationality: BRITISH  
Date of Birth: 02/11/1950

### Addresses

Home	Work
PULRIDGE WOOD NETTLEDEN ROAD LITTLE GADDESSEN HERTS HP4 1PP UK	ONE CITADEL PLACE TINWORTH STREET LONDON SE11 5EF

### 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
CENTRAL LONDON SECURITIES LIMITED		24/01/1994
CHANCEL HOUSE LIMITED		05/10/2001
CHARLWORTH LIMITED		19/12/1994
CI TOWER INVESTMENTS LIMITED		05/10/2001
CITADEL FINANCE LIMITED		05/10/2001
CITADEL HOLDINGS PLC		05/10/2001
CLS CAPITAL PARTNERS LIMITED		05/10/2001
CLS CAPITAL VENTURES LIMITED		05/10/2001
CLS HOLDINGS PLC		05/10/2001
CLS ONE LIMITED		05/10/2001
CLS SPORTS LIMITED		05/10/2001
CLSH MANAGEMENT LIMITED		05/10/2001
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		16/08/1995
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

# THOMAS JOHN THOMSON

## Directorships Report

Company Name	O/S	Appointed
MISOTIS INVESTMENTS INTERNATIONAL SA		05/10/2001
MOHICAN NOMINEES LIMITED		02/10/2001
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		01/06/1996

### Past Directorships

Company Name	O/S	Appointed	Resigned
CLIFFORDS INN MANAGEMENT COMPANY LIMITED		16/04/1987	31/10/2001
MISOTIS INVESTMENTS INTERNATIONAL SA		01/07/1991	05/10/2001
SPRING GARDENS COURT LIMITED		22/12/1997	15/02/2002

### Other Directorships

Company Name	O/S	Appointed
NON-STOP PARTY SHOP LTD		25/08/1995

### Past Other Directorships

Company Name	O/S	Appointed	Resigned
SPRING GARDENS COURT LIMITED		22/12/1997	12/02/2002