

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) 7220

*****	Company Number	50 10364					
Co	mpany Name in full	PILLAR GLASGOW 2 LIMITED					
	F	Day Month Year	Day Month Year				
Appointment form	Date of appointment		3irth L				
Notes on completion appear on next	Appointment as director		ise mark the appropriate box. If appointment director and secretary mark both boxes.				
page.	NAME * Style / Title	* Honours etc					
	Forename(s)	MILIP JOHN					
	Surname	MARTIN					
	Previous forename(s)	Previous surname(s)					
	Usual residential address	RUNWICK MILL, RUNWICK CANE					
	Post town	NR FARNHAM	Postcode GUIO SEE				
County / Region		SURREY	Country UK				
	† Nationality	† Business occupation					
(a	† Other directorships idditional space next page)						
		I consent to act as ** director / secretary of the above named company					
	Consent signature	hing Mans	Date 11.3.04				
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.					
** Please delete as	appropriate	Andrew Branch	Date 11.3 0/1				

Signed

o.p. SDG Registrars um

(**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.

Stanley	Davis	Group	Limited	1, 120	East	Road,	London
N1 6AA							
		Tel ₀	20 7253	0800			
DX number	3660	9	DX excha	nge	Finsb	ıry	

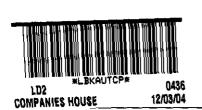
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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.