

^ This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

5101189

Company Name in full

FRAME 1 (2004) LIMITED

Date of
appointment

Day Month Year
07 12 2007

†Date of
Birth

Day Month Year
21 09 1958

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

GARY TH

Surname

TORR

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

OLDHAM

Postcode

OL4 5RQ

County / Region

Country

†Nationality

UK

†Business occupation

ENGINEER

†Other directorships
(additional space overleaf)

DEKKO WINDOW SYSTEMS CO LTD

Consent signature

Garry Torr

Date

7/12/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

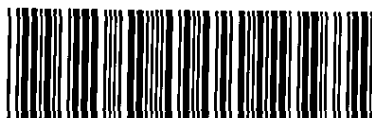
Signed

[Signature]

Date

7/12/07

You do not have to give any contact
information in the box opposite but if you
do, please give it to Companies House to



A67 22/12/2007 181
COMPANIES HOUSE

A41 12/12/2007 22
COMPANIES HOUSE

SATURDAY

WE

F

Tel

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
or LP - 4 Edinburgh 2