

0679

09/04/05

COMPANIES HOUSE

Form April 2002

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))

25341. 020	•				
	Company Number	5386978			
Company Name in full		GLOTECH LIMITED			
		Day Month Year Day Month Year			
	Date of appointment	0 9 0 3 2 0 0 5 Birth 2 4 1 0 1 9 7 5			
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	NAME *Style / Title	MR *Honours etc			
appear on reverse.	Forename(s)	MARK PETER			
	Surname	REEVES			
•	Previous Forename(s)	Previous Surname(s)			
†† Tick this box if the address shown is a	⁺⁺ Usual residential address	68A ELM PARK ROAD			
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Postcode N3 IEB			
	County / Region	LONDON Country UK			
	[†] Nationality	BRITISH TBusiness occupation RETAILER			
†Other directorships (additional space overleaf)		GLOBAL REPAIRS LIMITED			
		I consent to aduas ** director / secretary of the above named company			
* Voluntary details.		Date 4/4/5			
† Directors only. **Delete as appropriate		A director, segretary etc must sign the form below.			
Delete as appropriate	Signed	Date 4/4/5			
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
information in the box opposite but if you					
do, it will help Companies House to contact you if there is a query on the		DAVID H FISHEL FCA CTA			
form. The contact	t information that you	8A Heriot Road			
give will be visible to searchers of the public record		Tel London NW4 2DG			
		DX number			
	W e	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	5386978			
† Directors only	†Other directorships	GLOBAL	DOMESTIC	APPLIANCES	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(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.