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Please complete in typescript, or in hold black capitals.

288a

# **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

		of part	culars	(use For	m 288	3c))					
CHFP025			<del></del>					7			
Company Number			70								
Company Name in full			GLOWBAY LIMITED								
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NAME	*Style / Title	MS *Honours etc									
Notes on completion appear on reverse.	Forename(s)	TUNE	EIT7NE	erru			·				
appear biffeverse.	1 Orenamo(s)	) JUNE ELIZABETH									
Surname		GEMMELL									
Previous			Previous								
	Forename(s)	Surname(s)									
11 Tick this box if the Uaddress shown is a	Isual residential	11 GREEN FARM LANE									
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the beneficiary of a Confidentiality Order	Post town	BARROW					Postcod	le 📑	IP29 5DN		
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723B of the Companies Act 1985	oounly / region				<u> </u>	<del></del>	J		RECTOR	OF	
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* Voluntary details. Consent signature		1	J.E.	Gen	nne	m.	Date		7/7/	1005	·
† Directors only. **Delete as appropriate		A dire	iter se	eretary/	étic mai	ust sign	the form	bel	ow.		
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You do not have to give any contact		Cliff	ord Cl	nance I	LLP						
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the			10 Upper Bank Street								
			London E14 5JJ SAYB/I2072/00120/HER/SSSW (UK/376856/02)								
form. The contact information that you give will be visible to searchers of the		,,,,,,							,		
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public record.			DX number 149120 DX exchange Canary Wharf 3								
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ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh companies registered in Scotland

COMPANIES HOUSE

0257

13/07/05

	Company Number	5462470	
† Directors only.	†Other directorships		,, <del>, , , , , , , , , , , , , , , , , ,</del>

#### 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.

#### OTHER DIRECTORSHIPS OF JUNE ELIZABETH GEMMELL

## (A) Current Directorships

The Coventry and Rugby Hospital Company PLC

Derby Healthcare (Holdings) Limited

Derby Healthcare Nominee Limited

Derby Healthcare PLC

The Coventry and Rugby Hospital Company (Holdings) Limited

## (B) Past Directorships

None