Package: 'Laserform'
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Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025

Company Number 5462470

Company Name in full

GLOWBAY LIMITED

Day Month Year Day Month Year

		Day	Month	Te	ar	_	_ Day	WOUTH	rear
	Date of appointment	07	0 7	210	05	†Date of Birth	1 !	5 0 7	1 9 5 7
_ • •	: Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form	NAME *Style / Title	MR				*Honours etc			
Notes on completion appear on reverse.	Forename(s)	ALAN	RUSSEL	L					
	Surname	GILLMAN							
	Previous Forename(s)	Previous Surname(s)							
IT 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 tt	205 S	TANLEY	ROAD					
	Post town	TWICKENHAM					tcode	TW2 5NW	!
	County / Region	MIDDLESEX				Co	ountry ENGLAND)
	†Nationality	BRITISH TBusiness occupation INVESTMENT MAN						NT MANAGER	
	†Other directorships (additional space overleaf)	PLEASE SEE ATTACHED SHEET consent to act as ** director / ** of the above named compa							mod company
,	Consent signature	conse	to ac	t as **	airector		ate	above nai	

* Voluntary details.
† Directors only.
**Delete as appropriate

Signed

For aud on behalf

DX number 149120

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

L29NK6X6 0259
LD6
COMPANIES HOUSE 13/07/05

Clifford Chance LLP 10 Upper Bank Street London E14 5JJ SAYB/I2072/00120/HER/SSSW (UK/379676/01) **Te**l020 7006 1000

Date

DX exchange Canary Wharf 3

director, secretary ext must sign the form below.

ÁRIES LTD

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

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

	Company Number	5462470
† 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.

OTHER DIRECTORSHIPS FOR ALAN RUSSELL GILLMAN

A. Current Directorships

Skanska BOT UK Limited

The Coventry and Rugby Hospital Company (Holdings) Limited

The Coventry and Rugby Hospital Company Nominee Limited

The Coventry and Rugby Hospital Company PLC

Skanska BOT Investment UK Limited

Derby Healthcare (Holdings) Limited

Derby Healthcare Nominee Limited

Derby Healthcare PLC

B. Past Directorships

The Roehampton Hospital Company Limited

Modernise Limited

Exchequer Partnership Holdings Limited

Exchequer Partnership PLC

Goggs Development Limited

EP2 Limited