



# 288a

Please complete in typescript,  
or in bold black capitals

CHFP029

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

Company Number 05630642

Company Name in full Glen Water Limited

Date of  
appointment

Day Month Year  
0 9 1 1 2 0 0 7

†Date of  
Birth

Day Month Year  
0 7 0 7 1 9 5 1

**Appointment form** Appointment as director ☒

as secretary ☐

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

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse

Forename(s) John Michael

Surname Dean

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

Virginia Lodge, Glaziers Lane

Post town

Normandy

Postcode

GU3 2EA

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Quantity Surveyor

†Other directorships  
(additional space overleaf)

Glen Water (Holdings) Limited

Consent signature

I consent to act as \*\* director / ~~secretary~~ of the above named company

Date 15/11/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 15/11/07

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

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Helen Andrews, Laing O'Rourke, Bridge Place, Anchor Boulevard, Admirals Park

Crossways, Dartford, Kent DA2 6SN

Tel 01322 296 200

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

SATURDAY



A51

\*AXE7KUQW\*

17/11/2007

198

COMPANIES HOUSE