



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number 05749803

Company Name in full GLASSWING LIMITED

Date of appointment Day Month Year 2 9 0 3 2 0 0 6 † Date of Birth Day Month Year 1 4 0 5 1 9 3 4

### 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) Christopher John

Surname Loud

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

27 Homeleaze Road

Post town

Bristol

Postcode

BS10 6NZ

County / Region

Avon

Country

† Nationality

British

† Business occupation

Finance Director

† Other directorships (additional space overleaf)

See continuation sheet

Consent signature

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

5. 4. 2006

Date

29.03.2006

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

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.

Suite 10a

Saville Court

Saville Place, Clifton, Bristol

DX number

DX exchange

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

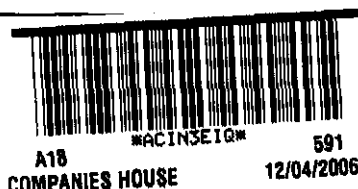
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A18 COMPANIES HOUSE

591 12/04/2006

Form April 2002

CHAD 16/07/2002

**Company Number** 05749803

† Directors only.

† Other directorships

See continuation sheet

#### 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**

Continuation sheet number:

1

**Company** GLASSWING LIMITED**Company Number** 05749803**Director** Mr Christopher John Loud

AC PROPERTIES LIMITED (Gibraltar)  
AIG PARTICIPATIONS LIMITED  
ASIA BASE LIMITED (Hong Kong)  
AVONSIDE PROMOTIONS LIMITED - TRANSFERRED (Resigned on 01/01/2005)  
BASETREK LIMITED  
BELRANGE INTERNATIONAL LIMITED - DISSOLVED (Resigned on 23/11/2004)  
BOND STREET SERVICES LIMITED - RESIGNED (Resigned on 04/10/2004)  
BROADWAY PROPERTIES LIMITED (Gibraltar)  
BROCADE PROPERTIES LIMITED  
CARDOZA VENTURE CAPITAL LIMITED (Gibraltar)  
CLEVELAND SERVICES AND CONSULTING LIMITED  
COAST ENTERTAINMENT LIMITED - TRANSFERRED (Resigned on 01/01/2005)  
CONTAINERS DEVELOPMENT INTERNATIONAL LIMITED  
CRAWFORD & MORGAN TRANSFERRED (Resigned on 28/04/2004)  
CROSSBOW CONSULTING LIMITED  
DAROX LIMITED  
DAWNRAY MANAGEMENT COMPANY LIMITED - TRANSFERRED (Resigned on 01/01/2005)  
DELAWARE MANAGEMENT COMPANY LIMITED (Resigned on 01/01/2003)  
DIAMOND INDUSTRY DISTRIBUTION LIMITED (Resigned on 01/05/2002)  
FLAGWAVE LIMITED  
FLETCHER & WILLIAMS LIMITED  
GEMAPHARM LIMITED  
GLENBRIDGE ENGINEERING LIMITED  
GLOBAL COORDINATE HOLDINGS LIMITED (Gibraltar)  
GLOBAL COORDINATE SOFTWARE LIMITED  
HORSETT INTERNATIONAL LTD  
HUMBER TECHNOLOGY LIMITED  
IFF FRANCE FOOD INTERNATIONAL LIMITED  
INFO HOLDING LIMITED  
IRONSTONE INVESTMENTS LIMITED - TRANSFERRED (Resigned on 01/01/2005)  
KAPLINE LTD  
LOCH LIMITED  
LONGHEART LIMITED (Resigned on 17/11/2004)  
NEW TECHNICAL ASTON LIMITED  
NEWBOW LIMITED  
OLIVEGROVE DEVELOPMENTS LIMITED - DISSOLVED (Resigned on 01/03/2005)  
REGALFLAME LIMITED - DISSOLVED (Resigned on 06/09/2004)  
SILVERBAY ENGINEERING LIMITED - TRANSFERRED (Resigned on 01/01/2005)  
SKADDEN LIMITED  
SOCIETE AUSTRAL DE PROMOTIONS ET DE SERVICES LTD - DISSOLVED (Resigned on 10/02/2005)  
SPARTA INVESTMENTS LIMITED  
STREAMBLUE LIMITED - TRANSFERRED (Resigned on 01/01/2005)  
SUNGLADE INVESTMENTS LIMITED - BEING STRUCK OFF (Resigned on 02/02/2004)  
TASTE OF RUSSIA LIMITED  
TEMPLE CORPORATE MANAGEMENT LIMITED  
THORNVALE PROPERTIES LIMITED  
THREEACTION LIMITED  
TOLLGATE CONSULTANCY LIMITED  
WALBROOK FINANCIAL SERVICES LIMITED (Resigned on 01/06/2002)

**Other Directorships**

Continuation sheet number: 2

**Company** GLASSWING LIMITED

**Company Number** 05749803

**Director** Mr Christopher John Loud

NOR HOLDING LIMITED

SATTEN HOLDINGS LIMITED (Gibraltar)

SENATOR HILL LIMITED (Gibraltar)

V# HOLDINGS LIMITED (Gibraltar)

YOSHI ENTERPRISES LIMITED (Gibraltar)