



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



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*Company Name:* **GLASSWING LIMITED**

*Company Number:* **05749803**

*Received for filing in Electronic Format on the:* **29/04/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **25/04/2008**

*Name:* **MR THOMAS LANE**

*Consented to Act:* **YES**

*Usual Residential Address:* **NO. 2 CIRCUS STREET  
LONDON  
UNITED KINGDOM  
SE10 8SG**

*Date of Birth:* **03/10/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/04/2008**

*Authenticated:* **Yes (E/W)**