



DA

CD

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

cn 539065	
THE BRITISH GLASS MANUFACTURE	es_
Conferention	

Please mark the appropriate box.

If appointment is as a director and secretary

Day Month Year

Appointment

NOTES

(Turn over page resignation and change of particulars).

Date of appointment

*Style/title

Forenames

Previous surname

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships^T

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 address line.

Give previous forenames or surname

- for a married woman the name before marriage need not be given. for names not used since the age of 18

A peer or individual known by a title y state the title instead of or in

or for at least 20 years.

■addition to the forenames and surname

Appointment of director

Appointment of secretary

Name

Surname

*Honours etc

Previous forenames

Usual residential address

Post town

Consent signature

CS mark both boxes. MR PETER TERENCE ΑD 6 WILLIAM BURT CLOSE WESTON TURVILLE, AYLESBURY BUCKS . SQX Country 0 6 0 9 50 Nationality NA BRITISH OC DIRECTOR OF ADMINISTRATION UNITED GLASS LIMITED

Date 2 MAY 1995

A serving director etc must also sign the form overleaf.

BRITISH GLASS RECYCLING COMPANY LIMITED

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

Other directorships.

Sive the name of every company of which the person concerned is a irector or has been a director at any

me in the past 5 years. Exclude a —ompany which either is, or at all —mes during the past 5 years when —ne person was a director, was

parent company which wholly

owned the company making the

 wholly owned subsidiary of the ecompany making the return enother wholly owned subsidiary

f the same parent company.

eturn

	F-	governor at
Resignation	Date of resignation etc	DR
(This includes any form of ceasing to hold office e.g. death or removal from office).	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary
	Resignation etc, as secretary	mark both boxes.
	Forenames	· .
	Surname	
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (eg death)		
Change of particulars		
	Date of change of particulars	DC
changed and then the appropriate section	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
	Change of particulars, as secretary	ZS mark both boxes.
	Forenames (name previously notified to Companies House)	
	Date of birth (directors only)	DO OO
Change of name (enter new name) Forenames		NN
\	Surname	
Change of usual residential address (enter new address)		AD
	Post town	
County/region Postcode		
		Country
Other change	(please specify)	
	<u>~</u> .	A serving director, secretary etc must sign the form below.
,	Signature	Signed D. V. Borlow Date 2-1 MAY 199 (by a serving director/secretary/administrator/administrative receiver/receiver): (Delete as appropriate)
After signing please return the form to the Registrar of Companies at or		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		D.K. BARLOW, BRITISH GLASS
		D.K. BARLOW, BRITISH GLASS NORTHUMBERLAND RUAD

SIOZUA Tel: 0114