

288a

## FORBES COMPUTER SYSTEMS

Please complete in typescript,  
or in bold black capitals.

CHFP091

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

Company Number

5400823

Company Name in full

GLAZESAFE LIMITED

Date of  
appointment

Day	Month	Year
22	03	2005

\*\*Date of birth

Day	Month	Year

Appointment  
form

Notes on completion  
appear on reverse.

Appointment as director

as secretary



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

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

DEREK JOHN

Surname

CRANFIELD

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

1 TURNFORD VILLAS, TURNFORD

Post Town

BROXBOURNE

Postcode

EN10 6BE

County / Region

HERTS

Country

\*\*Nationality

BRITISH

\*\*Business occupation

\*\*Other directorships  
(additional space overleaf)

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

Consent signature

D. J. C.

Date

22/03/2005

A director, secretary etc must sign the form below.

Signed

Online Registrars Ltd

Date

22/03/05

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

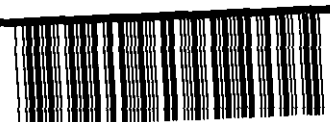
ONLINE REGISTRARS LIMITED

2a CRYSTAL HSE, NEW BEDFORD RD, LUTON, LU1 1HS

Tel 01582 459900

DX number

DX exchange



A57  
COMPANIES HOUSE  
COMPANIES HOUSE

0743  
28/04/05  
14/04/05

Form revised July 1998

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 Card

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

5400823

\* 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.