



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **2678539**

Company Name in full **REA METAL WINDOWS LIMITED**

Date of appointment
Day Month Year
02 02 2001

†Date of Birth
Day Month Year
11 04 1965

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)

BARRY PATRICK

Surname

McCABE

Previous Forename(s)

Previous Surname(s)

Usual residential address

26 EATON ROAD NORTH

Post town

LIVERPOOL

Postcode

L12 7JW

County / Region

MERSEYSIDE

Country

U.K.

†Nationality

IRISH

†Business occupation

SALES MANAGER

†Other directorships
(additional space overleaf)

ETNA STREET INVESTMENTS LIMITED

Consent signature

Barry McCabe

Date **02/02/01.**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Barry McCabe

Date **2/2/2001**

(**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.

JOHN CHAMBERLAIN % REA METAL WINDOWS LTD

126-136 GREEN LANE, LIVERPOOL.

L13 7ED

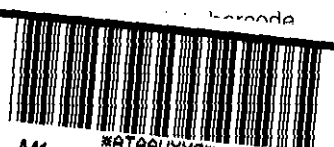
Tel **0151-228 6373**

DX number

DX exchange

Com

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COMPANIES HOUSE

0320
07/02/01

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
companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland DX 235 Edinburgh

Company Number

† 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.