



Please complete in typescript, or in bold black capitals.

CHWP000

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

**Company Number** 4496590 Company Name in full CLASSY GLASS AND AWARDS LIMITED Day Month Year Day Month Year Date of †Date of 18 017 2101015 appointment Birth Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. **Appointment** Appointment as director as secretary form \*Style / Title NAME \*Honours etc Notes on completion appear on reverse. Forename(s) BEACHGUILD LIMITED Surname **Previous** Previous Forename(s) Surname(s) <sup>††</sup> Usual residential # Tick this box if the NORTH NIBLEY THE STREET address shown is a address service address for the beneficiary of a Post town BURSLEY Postcode 6 DW GLII Confidentiality Order granted under the provisions of section ENGLAND County / Region GLOUCESTERSHIRE Country 723B of the Companies Act 1985 †Nationality †Business occupation ACCOUNTANT +Other directorships (additional space overleaf) I consent to act as \*\* director/ secretary of the above named company Consent signature 25-047-05 Date \* Voluntary details. † Directors only. A director, secretary etc must sign the form below. \*\*Delete as appropriate Signed 27-07-05 Date (\*\*a director / secretary / ad You do not have to give any contact BEACH GUILD CONSULTANTS information in the box opposite but if you do, it will help Companies House to N. NIBLEY, DURSIEY 30 THE STREET, contact you if there is a query on the form. The contact information that you 01453 545180 W40 GHII give will be visible to searchers of the

DX number

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

COMPANIES HOUSE

01/08/05

Form April 2002