

--- for the record

Please complete in typescript, or in bold black capitals.

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

CHFP000 .	oi particulars (use Form 288c))		
Company Number	4496590		
Company Name in full	CLASSY GLASS AND AWANDS		
	LIMITED		
.	Day Month Year Day Month Year		
Date of appointment	246072002 Birth 21071951		
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / Title	M/L *Honours etc		
Notes on completion appear on reverse. Forename(s)	MANTYN LES LIE		
Surname	WALGHT		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	35 HIGHI)ALL AVE		
Post town	COSTOS) Postcode BS2 74		
County / Region	N. Form CASET Country ENSLAND		
†Nationality	But 1/4 Business occupation DIRECTOR		
†Other directorships (additional space overleaf)	Brune penginouine Company LTD		
, , , , , , , , , , , , , , , , , , , ,	I consent to act as ** director / secretary of the above named company		
* Voluntary details.	Date 26-7-2002		
† Directors only. **Delete as appropriate	A director, secretary elc must sign the form below.		
Signed	Mue Marma Date 26-7-2002		
	(**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	BUSINESS INFORMATION RESEARCH & REPORTING 64 WHITCHURCH ROAD CARDIAL CF4 3LX		
contact if there is any query.	DX number DX exchange		
#PASUKCXE* DASS	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		

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

0486

30/07/02

COMPANIES HOUSE

Form revised July 1998

	Company Number		
† Directors only.	[†] Other directorships	BrUNER ENGARVING CO /	MMOZ.

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.