



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3206894

Company Name in full

GLASSPRO LIMITED



F288A018

Date of appointment
Day: 21, Month: 06, Year: 96

†Date of Birth
Day: 20, Month: 02, Year: 60

Appointment form

Appointment as director

/

as secretary

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

NAME

*Style / Title

NONE

*Honours etc

NONE

Notes on completion appear on reverse.

Forename(s)

JOHN

Surname

ODDI

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

45 ASH GROVE ROAD, GOODMAYES,

Post town

ILFORD

Postcode

IG3 9XF

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PROPERTY DEVELOPER

†Other directorships (additional space overleaf)

ELMHENGE LIMITED

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

Consent signature

Date

21/6/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

h w Neas

Date

21/6/96

** Please delete as appropriate

(*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.

WILSHERS

66 STATION ROAD, UPMINSTER, ESSEX

RM14 2TD

Tel 01708 221515

DX number

DX exchange

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

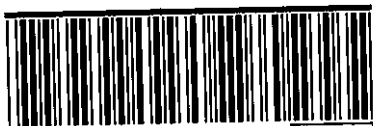
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 01/07/95

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 preceded 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.