



Companies House  
For the records

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

5386217

Company Name in full

GLO UK LTD

Date of appointment

Day Month Year  
1 5 08 2 0 0 6

†Date of Birth

Day Month Year  
0 9 0 8 1 9 6 9

### 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

MRS

\*Honours etc

Forename(s)

HANNA

Surname

GOULD

Previous Forename(s)

N/A

Previous Surname(s)

BROWN

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

5 GLADSTONE STREET

Post town

TUNNION

Postcode

TA2 6LY

County / Region

SOMERSET

Country

GB

†Nationality

GB

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

N/A

Consent signature

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

*Hanna Gould*

Date

15/8/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Hanna Gould*

Date

15/08/06

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

AS ABOVE

Tel 01823 257364

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, CF14 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  
or LP - 4 Edinburgh 2