

Please complete in typescript, or in bold black capitals.

CHWP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHANLOOD		()
	Company Number	5048788
Cor	mpany Name in full	DEVINO MAMARMENT LOWTING LTD
		Day Month Year Day Month Year
	Date of appointment	19.022524 Date of 21021959
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	MLJ *Honours etc
Notes on completion appear on reverse.	Forename(s)	DIROPALL HERENE.
	Surname	FUTCHER
	Previous Forename(s)	Previous Surname(s)
^{††} Tick this box if the	** Usual residential	^ ^
address shown is a service address for the beneficiary of a Confidentiality Order	address	369 HAGNEY ROAD PEDLIARE
	Post town	STOULKLIDW. Postcode 179 064
granted under the provisions of section 723B of the	County / Region	HEST HOLDING COUNTRY ENGAND.
Companies Act 1985	†Nationality	Business occupation DELIGHER
(0	†Other directorships	BUKAN ROTHETS LID.
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
• • • • • • • • • • • • • • • • • • • •	Consent signature	Mark 19.02.2004
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	BACTACY Date 19.03.2004
Vou do not house to sive some southers		(* Soffector / secretary / administrator / adm
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		Tel
public record		DX number DX exchange
		When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

0121

24/02/04

LD8 COMPANIES HOUSE

	Company Number	
† Directors only.	[†] Other directorships	ROB INTERPORT LITE.

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.