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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5272320

Company Name in full

DEVON NOMINEES (NO. 1) LIMITED

Date of
appointment

Day Month Year
2 2 1 2 2 0 0 4

†Date of
Birth

Day Month Year

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARIA BERNADETTE

Surname

LEWIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

130 Wilton Road

†† 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

☒

Post town

London

Postcode

SW1V 1LQ

County / Region

Country

England

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Maria Lewis

Date

5-1-05

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

5-1-05

(** a director / secretary / auditor / company secretary / 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
public record.

Herbert Smith

Exchange House, Primrose Street, London, EC2A 2HS
Ref 5565/30848493; 1151917

Tel 0207 374 8000

DX number 28

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**

