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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

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)

MICHAEL RODNEY

Surname

TOMS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

130 WILTON ROAD

☒

Post town

LONDON

Postcode

SW1V 1LQ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Group Planning Regulatory
Affairs Director

†Other directorships
(additional space overleaf)

See attached

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

Consent signature

[Signature]

Date

5. 1. 05

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5. 1. 05

(** a director / secretary / administrator / company secretary / company auditor / company manager / company member)

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; 1151928

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



A13
COMPANIES HOUSE

0183
22/03/05

Precis (2488) Limited

Michael Rodney Toms (D.O.B. 1.07.53) – Other directorships (held in last 5 years)

1. Precis (2489) Limited (now called Devon Nominees (No.2) Limited
2. BAA plc
3. BAA Properties Limited
4. BAA Hotels Limited
5. Eastleigh Airport Limited
6. London Airports Limited
7. London Airports 1992 Limited
8. Airports International Limited
9. Airports Limited
10. Airports UK Limited
11. British Airports Services Limited
12. Airport Express Rail Limited
13. Heathrow 2004 Limited