

288a (ef)

Appointment of a Director or Secretary



Company Name: **DEVAR MANAGEMENT LIMITED**

Company Number: SC308637

Received for filing in Electronic Format on the: 15/04/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 31/03/2008

Name: CLEVEDEN SECRETARIES LIMITED

Consented to Act: YES

Usual Residential Address: DEVAR BUSINESS UNIT SPIERSBRIDGE BUSINESS PARK

THORNLIEBANK

GLASGOW G46 8NL

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 15/04/2008 Authenticated: Yes (SC)