



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

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

Company Number

2204367

Company Name in full

Sella Office Seating Limited

Date of  
appointment

Day Month Year  
2 0 0 9 2 0 0 7

† Date of  
Birth

Day Month Year  
2 5 0 2 1 9 5 4

**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)

Kevin

Surname

Devine

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Sadler House, 14-16 Sadler Street, Middleton

Post town

Manchester

Postcode

M24 5UJ

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Company Director

† Other directorships  
(additional space overleaf)

See attached schedule

**Consent signature**

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

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

Date 20 September 2007

A director, secretary etc must sign the form below.

Signed

A. C. J.

Date 20 September 2007

(\*\* a director / secretary / ~~XXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~)

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

Addleshaw Goddard LLP

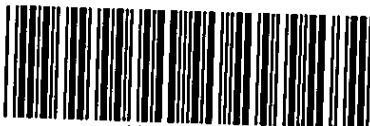
100 Barbirolli Square  
Manchester  
M2 3AB

ELLIJ (1898699) 261281-13 Tel 0161 934 6000

DX number 14301 DX exchange Manchester

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**



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26/09/2007

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COMPANIES HOUSE

**Company Number**

2204367

† Directors only

† Other directorships

**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

**Sella Office Seating Limited**

**Company Number 2204367**

**Name** Kevin Devine

**Address** Sadler House  
14-16 Sadler Street  
Middleton  
Manchester  
M24 5UJ

**Date of Birth** 25 February 1954

**Appointments**

Runecraft Limited (dissolved 27 February 2007)  
Xsys Limited (dissolved 13 September 2005)  
Battlemail com Limited  
Demandmode Limited  
Active Projects Limited (dissolved 26 October 2004)  
The Desk Centre Holdings Limited  
D C Office Furniture (UK) Limited  
Desk Centre Limited (The)  
Five Star Holdings Limited  
Five Star Packaging Limited  
Prime Interiors Limited  
Nupol Holdings Limited (resigned 29 April 2006)  
Nupol Packaging Limited (resigned 29 April 2006)  
Sella Furniture Group Limited