

Please complete in typescript, or in bold black capitals.
CHFP000

## 288a

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

CHFP000	of particulars (use Form 288c))	
Company Number	2285918	
Company Name in full	NUMIS SECURITIES LIMITED	
Date of	Day Month Year	Day Month Year
appointment	0 4 0 1 2 0 0 1 Bin	th $[1]8[1]1[1]9[7]0$
Appointment Appointment as director form	Y as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	*Hono	ours etc
appear on reverse. Forename(s)	NIALL FRANCIS	
Surname	DEVINS	
Previous Forename(s)	Previous Surname(s)	
Usual residential address	8 WARRENNE WAY	
Post town	REIGATE	Postcode RH2 9HR
County / Region	SURREY	Country ENGLAND
<sup>†</sup> Nationality	IRISH †Business occupation CORPORATE FINANCE	
†Other directorships (additional space overleaf)	NONE	
Consent signature	I consent to act as ** director / secretary of the above named company	
* Voluntary details.	N See See See See See See See See See Se	Date 1 / 101
† Directors only. **Delete as appropriate	A director, secretary etc must sign	
Signed	(**a-director/socretary/administrator/administration	Date 4/1/01
Please give the name, address, telephone number and, if available,	DUNCAN SWEETLAND, NUMIS,	
	CHEAPSIDE HOUSE, 138 CHEAPSIDE, LONDON,	
a DX number and Exchange of the person Companies House should	Eczv 6LH Tel 020 7776 1512	
contact if there is any query.	DX number DX exchange	
Th *AMO79XN3*	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

for companies registered in Scotland

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

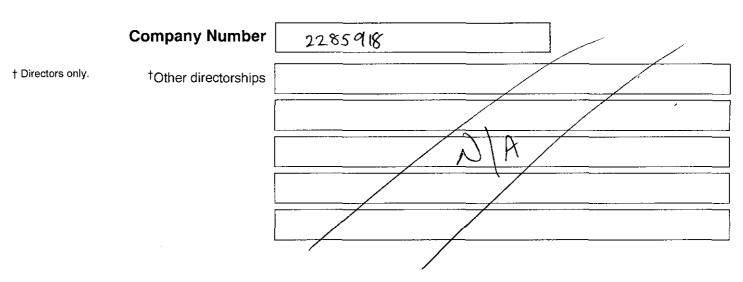
DX 235 Edinburgh

0475

27/01/01

COMPANIES HOUSE

Form revised July 1998



## 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.