

A0UUDXDL

20/02/2008

COMPANIES HOUSE

A34

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Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

CHWP000 2763400 **Company Number** Company Name in full DEVA MANUFACTURING SERVICES LIMITED Day Month Month Year Year Day Date of †Date of 0,2 12,0,0,8 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) ARREN TON Surname a/ALSH Previous Previous Forename(s) Surname(s) ^{††} Usual residential ^{††} Tick this box if the HOPE PLACE address shown is a address service address for the beneficiary of a Post town LIVERPOOL 9*BG* Postcode Confidentiality Order granted under the provisions of section MERSEYSID E ENGLAND County / Region Country 723B of the Companies Act 1985 RRITISH †Business occupation SOLICITOR †Nationality +Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature 14.02.08 Date * Voluntary details † Directors only A director, secretary etc must sign the form below "Delete as appropnate 18.07.08 Signed Date You do not have to Tel 26/02/2008 DX number DX exchange COMPANIES HOUSE A34 When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies legistered in Scotland DX 2

for companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2