

288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

3158564

Company Name in full

DEVON TRADING AND FINANCE LIMITED

Date of  
appointment

Day Month Year  
23 Oct 2006

† Date  
of Birth

Day Month Year

## **Appointment Form**

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a  
director and secretary mark both boxes

Notes on completion  
appear on reverse

NAME

\*Style / Title

\* Honours etc

Forename(s)

Surname

Heathbrooke Directors Limited

Previous Forename(s)

Previous  
Surname(s)

†† Usual residential address

5th Floor

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985



Post town

86 Jermyn Street

Postcode

SW1Y 6AW

County / Region

London

Country

England

† Nationality

† Business occupation

† Other directorships

(additional space overleaf)

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

Consent Signature

FOR AND ON BEHALF OF  
HEATHBROOKE DIRECTORS LTD

Date

23/10/2006

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF  
HEATHBROOKE DIRECTORS LTD

Date

23/10/2006

\*\* a director / secretary / administrator / receiver / liquidator / receiver manager / receiver

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.

Con



A42  
COMPANIES HOUSE

215  
25/10/2006

Form April 2002

FORTIS INTERTRUST (UK) LIMITED	
5TH FLOOR, 86 JERMYN STREET	
LONDON SW1Y 6AW	
DX number	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**

Company Number 3158564

† 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 and 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 surnames 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.