

Please complete in typescript, or in bold black capitals.

## 288a

DX 235 Edinburgh

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

of particulars (use Form 288c))												
Company Number			315	8564								
Company Name in full			DEVON TRADING AND FINANCE LIMITED									
			Day Month Year					Day	Month	Year		
*F2887	401	appointr	te of nent	31	07	98	†Date of Birt	h 20	02	1965		
Appointment	Appointn	nent as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
form  Notes on completion appear on reverse.	NAME	*Style / Title	*Honours etc									
		Forename(s)	CARAGH ANTOINETTE									
		Surname	COULDRIDGE									
	Previous Forename(s)	Previous Surname(s)										
	al residential address	THE OLD FORGE										
Post town  County / Region			PLAI	SANCE			Postcoo	de				
			SARK Country CHANNEL ISLANDS									
†Nationality				IRISH TBusiness occupation BUSINESS CONSULTANT								
†Other directorships (additional space overleaf)  I consent to act as **@frector*/ secretary of the above named company									iny			
* Voluntary details.	4	2	<u> </u>		Date							
† Directors only.				A director secretary etc must sign the form below.								
Signed						i <mark>nd on</mark> be lekarn Lir		8-07	.98	!		
** Please delete as app	ropriate	(*	(**a director / secretary : administrator / administrative receiver / receiver manager / receiver)									
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			6 Babmaes Street London SW1Y 6HD TS / いろしょろ・ Tel									
contact if there is any query.				DX number DX exchange								
A33 *AJYD3A0H* 560 COMPANIES HOUSE 29/09/09			When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB									
Form revised March 1995				for companies registered in Scotland DY 235 Edinburgh								

for companies registered in Scotland

	Company Number		
† Directors only.	<sup>†</sup> Other directorships		 
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## **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 preceded 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.

For and on behalf of Bristlekam Limited

5. 99 (n. 776) 17.5. €1. 17 (₩#)