

BLUEPRINT  
2000

# 288a

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

3221116

Company Name in full

Deva Group Limited

### Appointment form

Notes on completion  
appear on next page

Date of  
appointment

Day Month Year

0 1 1 1 2 0 0 5

† Date of  
Birth

Day Month Year

1 9 0 9 1 9 5 3

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Lesley Mary Samuel

Surname

Knox

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

Millstream Maidenhead Road

Post town

Windsor

Postcode

SL4 5GD

County / Region

Berkshire

Country

† Nationality

British

† Business  
occupation

Merchant Banker

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Lesley Knox

Date

4/11/2005

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

John

Date

9/11/2005

(\*\* 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

C Tolhurst/S Neill/J Ball, Grosvenor Limited,

70 Grosvenor Street, London W1K 3JP

Tel Tel: 020 7408 0988  
Fax: 020 7629 9115

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



A21  
COMPANIES HOUSE

08/12/2005



A28  
COMPANIES HOUSE

14/11/2005

**Company Number**

3221116

† 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

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# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

3221116

Company Name in full

Deva Group Limited

Name

Lesley Mary Samuel Knox

Company Name	Resignation
Alliance Trust Savings plc	
Babtie Group Limited	31/08/2004
Bank of Scotland	18/09/2001
British Linen Advisers (Holdings) Limited	31/12/2002
British Linen Advisers Limited	31/12/2002
British Linen Bank Group Limited	19/09/2001
British Linen Bank Limited	19/09/2001
Cedar Group plc	04/02/2002
Dawson International	18/04/2002
Dawson International Employee Share Ownership Trust Limited	18/04/2002
Glenmorangie plc	25/09/2003
Hays plc	
Heblerb Limited	14/11/2002
HMV Group plc	
Mall Galleries	
MFI Furniture Group plc	
Museum of London	
New Fulcrum Investment Trust	14/11/2002
New Fulcrum Securities plc	14/11/2002
Sainsbury's Bank	18/09/2001
Scottish Provident	01/08/2001
Second Alliance Trust plc	
Thames Water Plc	17/11/2000
The Alliance Trust plc	
The Iveagh Trustees Limited	