

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

Company Number

04762632

Company Name in full

DEVON IRONS (2003) LIMITED

Date of appointment

Day	Month	Year
15	05	2003

† Date of Birth

Day	Month	Year
29	08	1965

Appointment form

Appointment as director

as secretary

X

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

IAN LEONARD

Surname

LOCKHART

Previous Forename(s)

N/A

Previous Surname(s)

N/A

†† 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

†† Usual residential address

17 MANNINGHAM ROAD

Post town

STANWICK

Postcode

NN9 6TF

County / Region

NORTHANTS

Country

UK

† Nationality

BRITISH

† Business occupation

MARKETING DIRECTOR

† Other directorships
(additional space overleaf)

[SEE NEXT PAGE]

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

Consent signature



Date

15 MAY 2003

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, ~~secretary~~ etc must sign the form below.

Signed



Date

15 MAY 2003

(**a director/secretary/administrator/administrative receiver/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.

STEPHENS & SCOTT
25-28 SOUTHERN WAY EAST (Ref: MJS)
ELTER
EX1 1RS Tel 01392 210 700
DX number 8305 DX exchange ELTER



A41
COMPANIES HOUSE

0861
28/05/03

Form revised April 2002

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

04762632

†Directors only.

†Other directorships

1. ANTER (ELECTRONICS) LIMITED

2. NEWPORT INSTRUMENTS LIMITED

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 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.