

Please complete in typescript,
or in bold black capitals.
CHFP041

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

Company Number

047 62632

Company Name in full

DEVON IRONS (2003) LIMITED

Date of appointment
Day Month Year
1 15 01 5 21 01 3

† Date of Birth
Day Month Year
2 9 0 8 1 9 6 5

Appointment form

Appointment as director

X

as secretary

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

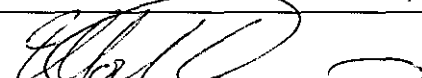
MARKETING DIRECTOR

† 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

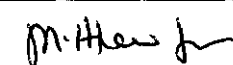
*Voluntary details.

† 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: M J J)

EXETER

EX1 1RS

Tel

01392 210 700

DX number

8305

DX exchange

EXETER

Cor



A41
COMPANIES HOUSE

0862
28/05/03

Form revised April 2002

en you have completed and signed the form please send it to the
jistrar of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
panies registered in England and Wales or
panies House, 37 Castle Terrace, Edinburgh, EH1 2EB
panies registered in Scotland DX 235 Edinburgh

Company Number

04762632

†Directors only.

†Other directorships

1. ANTEL (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.