

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

CHFP127

Company Number

5232239

Company Name in full

DEVON COMMERCIAL PROPERTY LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
08 09 2006

† Date
of Birth

Day Month Year
1 0 0 1 1 9 6 4

Appointment as director



as secretary



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

NAME

*Style/Title

MR

*Honours
etc.

Forename(s)

RICHARD IAN

Surname

JOHNSON

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

MERROW DOWN, STICKLEPATH

Post town

OKEHAMPTON

Postcode

EX20 2NJ

County/Region

DEVON

Country

ENGLAND

† Nationality

BRITISH

† Business
Occupation

PRODUCTION MANAGER

† Other directorships
(additional space overleaf)

THE DEVON CIDER COMPANY LIMITED

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

Consent Signature

[Signature]

Date

08.09.2006

* Voluntary details.

† Directors only.

** Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

08.09.2006

(** & 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.

OPENSCHAWS

26 THE STRAND BIDEFORD DEVON EX39 2ND

Tel 01237 478900

DX number

-

DX exchange

-



F01

COMPANIES HOUSE

12/10/2006

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

or LP - 4 Edinburgh 2