

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
0 5 0 4 2 0 0 5

† Date
of Birth

Day Month Year
0 8 0 8 1 9 5 7

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)

GREGORY

Surname

BIRCHMORE

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

AVENEL HOUSE, LONG DRAG HILL

Post town

TIVERTON

Postcode

EX16 5NQ

County/Region

DEVON

Country

ENGLAND

† Nationality

BRITISH

† Business
Occupation

MANAGER

† Other directorships
(additional space overleaf)

DEVON CIDER COMPANY LIMITED

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

Consent Signature

[Signature]

Date

5 APRIL 2005

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5/4/05

(* 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

OPENSHAW'S SOLICITORS, GROUND FLOOR, TOWER
HOUSE, 26 THE STRAND, BIDEFORD, DEVON

Tel 01237 478900

DX number N/A

DX exchange N/A

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

Com



Company Number

5232239

† Directors only.

† Other directorships

STONEBAY PLYMOUTH LTD

ABUNDANT DEVELOPMENTS LTD

AAGG ABUNDANT LTD

EXTON ROAD GARAGE (OLYMPIAN) LTD.

WARREN PARK LTD

CAROLINE COURT MANCHESTER CO LTD.

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.