

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5657491

Company Name in full

Five Star Holdings Limited

Appointment
form

Notes on completion Appointment as director
appear on next page.

Date of
appointment

Day	Month	Year
2	3	0
2	2	2
0	0	6

Day	Month	Year
2	5	0
2	1	9
5	5	4

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

☒ as secretary ☐

NAME * Style / Title

* Honours etc

Forename(s)

Kevin

Surname

Devine

Previous
forename(s)Previous
surname(s)Usual residential
address

Sadler House, 14-16 Sadler Street, Middleton

Post town

Manchester

Postcode

M24 5UJ

County / Region

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

23/02/2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/02/2006

(**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.

A13
COMPANIES HOUSE

24/03/2006

A14
COMPANIES HOUSE346
16/03/2006

Michael Fitzsimmons, Addleshaw Goddard,

100 Barbirolli Square, Manchester, M2 3AB

Tel

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

5657491

† 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.

BLUEPRINT**2000****List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

5657491

Company Name in full

Five Star Holdings Limited

Name

Kevin Devine

Company Name	Resignation
Active Projects Limited	26/10/2004
Battlemail.com Limited	
D C Office Furniture (UK) Limited	
Demandmode Limited	
Nupol Holdings Limited	
Nupol Packaging Limited	
Runecraft Limited (Voluntary Arrangement/Administrative Receiver)	
The Desk Centre Holdings Limited	
The Desk Centre Holdings Limited	
The Desk Centre Limited	
XSYS Limited	13/09/2005