

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number

SC065181

Company Name in full

DEVAR FLOORING LIMITED

Date of
appointment

Day	Month	Year
3	0	0
6	2	0
0	0	4

† Date of
Birth

Day	Month	Year

**Appointment
form**

Notes on completion
appear on reverse.

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)

BRIAN GEORGE

Surname

DEVINE

Previous
Forename(s)Previous
Surname(s)

3 CLEVEDEN GARDENS

†† Usual residential
address

Post town

GLASGOW

Postcode

G12 0PU

County / Region

GLASGOW

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

CHARTERED ACCOUNTANT

Other directorships
(additional space overleaf)

ASP
INVESTMENTS LIMITED

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

Consent signature

Brian Devine

Date

6/7/04

A director, secretary etc must sign the form below.

Signed

Alfred Jackson

Date

6/7/04

Director, Dalglen Secretaries Limited

(* director / secretary / administrator / administrative receiver / receiver manager / receiver)

BIGGART BAILLIE, DALMORE HOUSE, 310 ST VINCENT
STREET, GLASGOW, G2 5QR

CF/IM/21534.5

Tel 0141 228 8000

DXnumber GW9

DXexchange GLASGOW

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

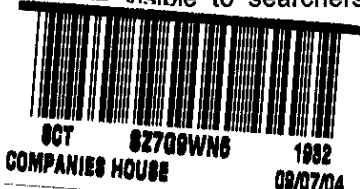
DX 235 Edinburgh

†† 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



* Voluntary details.
† Directors only.
**Delete as appropriate

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



Company Number

SC262184

† 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.