

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.

CHFP021

Company Number

SC065181

Company Name in full

BHPJ LIMITED

Date of  
appointment

Day	Month	Year
24	08	2004

† Date of  
Birth

Day	Month	Year
29	05	1959

**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)

John Alan

Surname

Devine

Previous  
Forename(s)Previous  
Surname(s)

†† 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

The Firs, Old Stewarton Road, Newton Mearns

Post town

Glasgow

Postcode

G77 6NP

County / Region

Country

Scotland

† Nationality

British

† Business occupation

Director

Other directorships  
(additional space overleaf)

ABS Investments Limited, Devar Factors Limited

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

Consent signature

Date

24/8/04

A director, secretary etc must sign the form below.

Signed

Date

24/8/04

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

Cleveland Directors Limited

Biggart Baillie Solicitors, Dalmore House

310 St Vincent Street, Glasgow, G2 5QR

CXF/IM/RAK/21534.5

Tel 0141 228 8000

DX number 9

DX exchange GW

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



8CT 820ZSYB7 0281  
COMPANIES HOUSE 07/09/04

Form April 2002

**Company Number** SC262184

† Directors only.

† Other directorships

Zenith Contract Interiors Limited

Firs Directors Limited

Devar Holdings 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(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.