

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

Company Number

SC305461

Company Name in full

DEVANHA LAND COMPANY LIMITED

### Appointment form

Notes on completion  
appear on next page

Appointment as director



as secretary



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

NAME \* Style / Title

MS

\* Honours etc

Forename(s)

ANGELA WEST

Surname

BRUCE

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



Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

1 4 0 7 2 0 0 6

Day Month Year

0 6 1 1 1 9 6 2

† Date of  
Birth

78 BEACONSFIELD PLACE

ABERDEEN

Postcode

AB15 4AJ

Country

SCOTLAND

BRITISH

† Business  
occupation

SOLICITOR

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

Consent signature

Angela West Bruce

Date

14-Jul-2006

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

Signed

for and on behalf of Hogg Johnston Secretaries Ltd

Date

14-Jul-2006

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

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 public  
record

hoggjohnston company formations ltd.

2 bellevue street, edinburgh

eh7 4by

Tel 0131 557 3246

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



COMPANIES HOUSE

01/08/2006

**Company Number**

SC305461

† 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