

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

## 288a

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

CHFP000		of particulars (use Form 288c))		
Company Number Company Name in full		2599650		
		DEVERON COURT MANAGEMENT		
		COMPANY LIMITED		
form	Date of appointment	Day Month Year    1   3   0   5   2   0   0   3     Day Month Year    2   7   6   3   1   9   5   6     Day Month Year		
	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)	GARY JONATHAN		
	Surname	BOTTELEY		
	Previous Forename(s)	Previous Surname(s)		
th 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	<sup>††</sup> Usual residential address	FLAT 2E, DEJERON WAY		
	Post town	HINCKLEY Postcode LEIO OXD		
	County / Region	LEICESTERSHIRE Country ENGLAND		
	†Nationality	ENGLISH †Business occupation WAREHOUSE MANAGER		
†Other directorships (additional space overleaf)  Consent signature  * Voluntary details. † Directors only. **Delete as appropriate  Signed				
		I consent to act as ** director / secretary of the above named company  Date  08/06/03		
		A director, secretary etc must sign the form below.		
		P. Wan Date 18/6/03		
You do not have to give any contact		(**a director / seeretary / administrator / administrative receiver / receiver manager / receiver)		
information in the box opposite but if you do, it will help Companies House to		Bigaley Foster+6, Edwards Centra,		
contact you if there is a query on the		The Horsekin Hincking Leins		
form. The contact information that you give will be visible to searchers of the public record		LEIS DAN Tel DIYSS 612000		
		DX number DX exchange		
rge		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

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	
† Directors only.	<sup>†</sup> 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.