



Companies House

— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

40763561

Company Name in full

DEVIZES TRANSPORT LIMITED

Date of appointment

Day Month Year
13 02 2007

Date of Birth

Day Month Year
28 03 1936

Appointment form

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

Notes on completion appear on reverse.

Forename(s)

Tobias

Surname

OTCZERNI

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

Woodrow Farm

MARKET RASED

Postcode

LN8 3PS

County / Region

LINCS

Country

ENGLAND

†Nationality

Polish

†Business occupation

Director

†Other directorships (additional space overleaf)

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

Consent signature

Takmetz

Date

13 02 007

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13 02 007

(*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..

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 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

WEDNESDAY



A06

AIRN8N23
14/02/2007
COMPANIES HOUSE

485

[Handwritten mark]