



Companies House
for the record

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

CHWP000

Company Number

05723235

Company Name in full

LONGWELL GREEN GP LIMITED

Date of appointment

Day Month Year
2 1 0 1 2 0 0 8

†Date of Birth

Day Month Year
1 0 1 0 1 9 6 9

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)

ROBERT JAMES MICHAEL

Surname

O'HARA

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

24 EVERSFIELD ROAD

Post town

REIGATE

Postcode

RH2 0PJ

County / Region

SURREY

Country

UK

†Nationality

British

†Business occupation

HEAD OF HBOS FUNDS

†Other directorships (additional space overleaf)

n/a

Consent signature

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

Robert O'Hara

Date

21/1/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

A. [Signature]

Date

20/2/08

(*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

FORSTERS LLP
31 HILL STREET
LONDON, W1J 5LS Tel 0207 786 8333
DX number 82988 DX exchange MAYFAIR

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 or LP - 4 Edinburgh 2

THURSDAY



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AQ53NXSK
06/03/2008
COMPANIES HOUSE

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