

Number of  
Company

78952288

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COMPANIES  
REGISTRATION

Form No. 9

# THE COMPANIES ACT, 1948



A 5s.  
Companies  
Registration  
Fee Stamp  
must be  
impressed  
here.

## Particulars of Directors and Secretaries

(Pursuant to section 200)

Insert the  
Name of  
the Company

LONGLEAF ENTERPRISES.

LIMITED

REGISTERED

23 APR 1964

Presented by

FARRER AND CO.

88

66, LINCOLN'S INN FIELDS,

LONDON, W. C. 2.

The Solicitors' Law Stationery Society, Limited.  
22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;  
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North  
John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS.

F9774.20-5-02

Companies 61

[P.T.O.]

1. Name. (In the case of an individual, present Christian name or names and surname.† In the case of a corporation, the corporate name)	2 Any former Christian name or names and surname‡	3. Nationality
HERBERT RANDOLPH SMITH, MARQUESS OF CRENSHAW.	NONE.	BRITISH.
ALFRED GEORGE VISCOUNT TEMPLE.	NONE.	BRITISH.
PHILIP MAINTLAND GORE APLEY.	NONE.	BRITISH.

Particulars of the person who is the Secretary of the Company at the date of this return

1. Name. (In the case of an individual, present Christian name or names and surname.† In the case of a corporation or a Scottish firm, the corporate or firm name)‡	2. Any former Christian name or names and surname‡	3. Usual residential address. (In the case of a corporation or a Scottish firm, the registered or principal office)§
PHILIP MAINTLAND GORE APLEY.	NONE.	LONGLEAT ESTATE OFFICE, LONGLEAT, WIMBORNE, WILTS.

NOTES.

- \* "Director" includes any person who occupies the position of a director by whatsoever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- † "Christian name" includes a forename, and "surname" in the case of a peer or person usually known by a title different from his surname means that title.
- ‡ "Former Christian name" and "former surname" do not include—
  - (a) in the case of a peer or a person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or
  - (b) in the case of any person, a former Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or
  - (c) in the case of a married woman the name or surname by which she was known previous to the marriage.

NOTE.—This margin is reserved for binding and must not be written across

of the Company at the date of this return

4. Usual residential address. (In the case of a corporation, the registered or principal office)	5. Business occupation and particulars of other directorships§	6. Date of birth
<p>JOB'S HILL, CROOKENTON, WIMBORNE, WILTS.</p> <p>LONGLEAT HOUSE, LONGLEAT, WIMBORNE, WILTS.</p> <p>LONGLEAT ESTATE OFFICE, LONGLEAT, WIMBORNE, WILTS.</p>	<p>NONE.</p> <p>NONE.</p> <p>LAND AGENT. NONE.</p>	

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Date..... 22nd April 1964.

Signed..... *Weymouth*

DIRECTOR.

(State whether Director or Secretary)

§ Directorships.—The names of all bodies corporate incorporated in Great Britain of which the director is also a director should be given, except bodies corporate of which the company making the return is the wholly-owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the company or of another company of which the company is the wholly-owned subsidiary. A body corporate is deemed to be the wholly-owned subsidiary of another if it has no members except that other and that other's wholly-owned subsidiaries and its or their nominees. If the space provided in the form is insufficient, particulars of other directorships should be stated on a separate statement attached to this form.

|| Dates of birth need only be given in the case of a company which is subject to section 186 of the Companies Act, 1948, namely, a company which is not a private company or which, being a private company, is the subsidiary of a body corporate incorporated in the United Kingdom which is neither a private company nor a company registered under the law relating to companies for the time being in force in Northern Ireland and having provisions in its constitution which would, if it had been registered in Great Britain, entitle it to rank as a private company.