



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

1687590

Company Name in full

ESAB HOLDINGS LIMITED

Date of
appointment

Day Month Year
15 09 2003

†Date of
Birth

Day Month Year
12 08 1955

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

TD

Notes on completion
appear on reverse.

Forename(s)

JAMES MARTIN

Surname

LONG

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

RICHMOND

Postcode

TW10 6EE

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

(ATTACHED)

Consent signature

[Signature]

Date

20/9/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6/10/2003

(**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..

FRIEDA GRAHAM

ESAB GROUP (UK) LTD, HERTFORD ROAD, WALTHAM CROSS

HERTS EN8 7RP Tel 01492 768515 x4265

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

TI



A03
COMPANIES HOUSE

0176
03/11/03

Form April 2002

Company Number

† 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.

James Martin Long

Individual Profile

Individual Details

QuickRef: LONG-JM

Title:

Name: James Martin Long

Honours: T.D.

Salutation:

Occupation: Director of Operational Audit

Nationality: British

Date of Birth: 12/08/1955

Previous Name:

National Insurance No:

Addresses

Home	Work
78 Kings Road Richmond Surrey TW10 6EE United Kingdom	7 Hobart Place London SW1W 0HH

Management Details

User Grouping:

File Reference:

Business: 020 7838 7046

Home:

Mobile:

Reg Office Main:

Appointments Held

Name	QuickRef	Position	Appointed
The British South Africa Company	BSA	Director	21/12/2002

Other Directorships

Company Name	O/S	Appointed
Cubana Cafe Limited		05/01/2002
JPMorgan Fleming Asian Investment Trust PLC		27/07/1997

Past Other Directorships

Company Name	O/S	Appointed	Resigned
Chancellor Group Limited		12/11/1998	31/12/1999
Consolidated Chemicals Limited		12/11/1998	31/12/1999
Cortecs (UK) Limited		12/11/1998	31/12/1999
Cortecs Diagnostics Limited		04/09/1998	31/12/1999
Cortecs Healthcare Limited		12/11/1998	31/12/1999
Cortecs Holdings Limited		23/06/1999	31/12/1999
Cortecs Laboratory Services Limited		12/11/1998	31/12/1999
Cortecs Pharmaceutical Limited		12/11/1998	31/12/1999
Cortecs Securities Limited		12/11/1998	31/12/1999
Healthcare Delivery Limited		12/11/1998	31/12/1999
Provalis plc		08/06/1998	31/12/1999
Shownet Limited		01/01/2000	30/04/2001
Thames Laboratories Limited		12/11/1998	31/12/1999
The Fleming Far Eastern Investment Trust PLC (in liquidation)		03/05/1994	14/12/2000

James Martin Long

Individual Profile

Shareholdings

Company and Class	QuickRef	Shares Held
The British South Africa Company £0.75 Stock Units of 75p each	BSA	400