

Please complete in typescript, or in bold black capitals.

CHWP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

	Company Number	3207755
Company Name in full		LONGUILE GROUP LIMITED
	Date of	Day Month Year Day Month Year
	appointment	0 7 0 4 2 c 0 3 Birth 15 10 1953
• •	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	Mn *Honours etc
Notes on completion appear on reverse.	Forename(s)	CHRISTOPHER RICHARD
	Surname	ATTRILL
	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	^{††} Usual residential address	9 THE CHINES, DELAMENE PARK
	Post town	CUDDINGTON Postcode CWE 2XA
	County / Region	CHESHIRE Country ENGLAND
	[†] Nationality	BRITISH Business occupation DINECTOR
†Other directorships (additional space overleaf)		
		I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	Date 11/4/03
† Directors only. **Delete as appropriate	•	A director, secretary etc must sign the form below.
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Signed	Date 1,
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to		T. MASON, JORDAN HOUSE
contact you if there is a query on the form. The contact information that you		HALL COURT, HALL PARK WAY, TELFORD
give will be visible to searchers of the		SHROPSHIRE Tel 01952 278200
public record		DX number DX exchange
		When you have completed and signed the form please send it to the

Registrar of Companies at:

0858

15/04/03

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

	Company Number	3807755
† Directors only.	†Other directorships	INTERINCE COMPRACES LIMITED
		RUP FOIDS LIMITED
		THEARICK BUSINESS LIMITED
		BIKES UK LIMITED
		Wasa Dagoon LIMITED

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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.