



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X4CYD4PH

Company Name: **Longborough Capital PLC**

Company Number: **04144915**

Received for filing in Electronic Format on the: **10/11/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **07/11/2008**

Name: **SEBASTIAN MOERITZ**

Consented to Act: **YES**

Usual Residential Address: **23 NORTHUMBERLAND AVENUE
SOUTHEND ON SEA
ESSEX
SS1 2TH**

Date of Birth: **20/04/1970**

Nationality: **GERMAN**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

05675126 3G3M LIMITED

2780937 BATTLEBRIDGE GROUP LIMITED

4866538 HIGHSEAS TECHNOLOGIES LIMITED

05256293 IVS CCTV LIMITED (IN LIQUIDATION)

4824804 MONITOR VENTURES LIMITED

4680442 OPTIMUM SECURITY HOLDINGS LIMITED
2967554 OPTIMUM SECURITY SERVICES LIMITED
4896988 OXFORD SECURITY INVESTMENTS LIMITED
05313366 OXFORD WINE COLLECTION LIMITED
4684458 PROGRESSIVE PLASTICS LIMITED
05387815 SPRINGRISE SOLUTIONS LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/11/2008**

Authenticated: **Yes (E/W)**