

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number 4244798

Company Name in full Sailbase Limited

**Appointment Form**

Notes on completion  
appear on reverse.

Date of appointment Day Month Year 1 9 0 7 2 0 0 1 † Date of Birth Day Month Year 0 9 0 4 1 9 6 4

Appointment as director

X

as secretary

X

Please mark the appropriate box. If  
appointment is as a director and  
secretary mark both boxes.

**NAME**

\*Style / Title

\*Honours etc.

Forename(s)

Johnathan James

Surname

Longden

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

The Old Stables, Northington Down

Post town

Nr Alresford

Postcode

SO24 9TZ

County / Region

Hampshire

Country

England

† Nationality

British

† Business occupation

Merchant Banker

† Other directorships  
(additional space overleaf)

Rookesbury Estates Limited

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

**Consent signature**

Date

17 September 2001

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

**Signed**

Date

19/07/2001

(†† a director, secretary etc must sign the form below)

Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange, of the  
person Companies House should  
contact if there is any query.

Reed Smith Warner Cranston

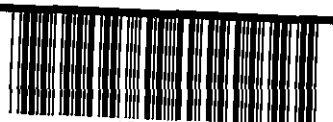
Pickfords Wharf, Clink Street, LONDON

SE1 9DG

Tel 020 7403 2900

DX number 39904

DX exchange London Bridge South



A27  
COMPANIES HOUSE

0630  
13/10/01

Form revised July 1999

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

**Company Number** 4244798

†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 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.