Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Company Number 4932737 Company Name in full LONG COMPANIES 233 LIMITED Day Day Month Year Month Year Date of †Date of 9 5 2 1 0 0 0 1 9 0 9 6 appointment Birth Please mark the appropriate box, if appointment **Appointment** Appointment as director as secretary Χ is as a director and secretary mark both boxes. form NAME *Style / Title 'Honours etc MR Notes on completion appear on reverse. Forename(s) NEIL DAVID Surname BURNS **Previous Previous** Forename(s) Surname(s) Usual residential †† Tick this box if the 706 GALLEYWOOD ROAD address shown is a address tt service address for the beneficiary of a Post town CHELMSFORD Postcode CM2 8BY **Confidentiality Order** granted under the provisions of section County / Region ESSEX Country GREAT BRITAIN 723B of the Companies Act 1985 CRICKETER †Business occupation †Nationality BRITISH †Other directorships NBC SPORTS MANAGEMENT LIMITED (additional space overleaf) director / Secretary of the above named company consent to act as ** Consent signature Date 21/01/04 Voluntary details. † Directors only.
**Delete as appropriate A director, sectotary elc must sign the form below. Signed Date | 21/01/04 For and on behalf of Birkett Long Directors Ltd You do not have to give any contact Birkett Long information in the box opposite but if you Essex House, 42 Crouch Street, COLCHESTER, Essex, CO3 do, it will help Companies House to ЗНН

DX number 3603

for companies registered in Scotland

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.

Con 31/01/04 COMPANIES HOUSE

hen you have completed and signed the form please send it to the egistrar of Companies at:

Impanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Tel 01206 217300

DX exchange COLCHESTER

DX 235 Edinburgh

Laserform International 6/02

	Company Number						r
† Directors only.	†Other directorships					*****	
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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.