



Please complete in typescript,
or in bold black capitals

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number

6178643

Company Name in full

LONRHO SPRINGS LIMITED

Date of
appointment

Day Month Year
05 04 2007

† Date of
Birth

Day Month Year
13 02 1952

Appointment form Appointment as director

☐ as secretary ☒

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

Notes on completion
appear on reverse

NAME *Style / Title

Mr

*Honours etc

Forename(s)

JAME S

Surname

HUGHES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

57 ELSTREE ROAD



Post town

BUSHEY HEATH

Postcode

WD23 4GJ

County / Region

HERTFORDSHIRE

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

COMPANY
SECRETARY

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

I consent to act as ~~XXXXX~~ secretary of the above named company

Consent signature

J Hughes

Date 05/04/2007

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J Hughes

Date 05/04/2007

(** 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.

DLA Piper UK LLP

India Buildings, Water Street, LIVERPOOL, L2 0NH

Ref EBYC/ACH/106055/120041/13405817

Tel 08700 111 111

DX number DX 14103

DX exchange Liverpool

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



AMB5EQJZ

A36

19/06/2007

318

COMPANIES HOUSE

TUESDAY

Company Number

6178643

† 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

**PERSONAL
APPOINTMENTS
WITH
LIMITED
COMPANIES****Go Back**

Name: JAMES HUGHES
Nationality: BRITISH
Latest Address: 57 ELSTREE ROAD
BUSHEY HEATH
HERTFORDSHIRE
Postcode: WD23 4GJ

Date of Birth: 13/02/1952

Company Appointments Current 7

To view company details, click on the appropriate company number
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 17/07/2006
COMPANY DIRECTOR
05878892
LONRHO HOLDINGS LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 07/06/2006
COMPANY DIRECTOR
05840279
LONRHO INVESTMENTS LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 03/02/2005
05351402
CASTLE ACQUISITIONS PLC
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 17/01/2007
06055860
LONRHO AFRICA LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/07/2006
COMPANY DIRECTOR
05878892
LONRHO HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/06/2006
COMPANY DIRECTOR
05840279
LONRHO INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:

Appointed: 17/01/2007
COMPANY DIRECTOR
06055860

Company Name:

LONRHO AFRICA LIMITED
Active