

Please complete in typescript, or in bold black capitals.

## APPOINTMENT of director or secretary

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

CHFP025 Company Number 6178643 Company Name in full LONRHO SPRINGS LIMITED Month Year Day Year Day Month † Date of Date of Birth appointment Please mark the appropriate box if appointment **Appointment** Appointment as director X as secretary is as a director and secretary mark both boxes form 'Honours etc NAME \*Style / Title Notes on completion appear on reverse Forename(s) DAVID Surname BRUNNER **Previous** Previous Surname(s) Forename(s) **AYLSTRASSE 34** Usual residential ff Tick this box if the address shown is a address tt service address for the beneficiary of a 8620 WETZIKON Postcode Post town Confidentiality Order granted under the provisions of section **SWITZERLAND** County / Region Country 7238 of the Companies Act 1985 Consultant † Business occupation † Nationality Surss NONE † Other directorships (additional space overleaf) director / Sandad of the above named company consent to act as Date Consent signature \* Voluntary details † Directors only \*\*Delete as appropriate ry etc must sign the form below A directe Date Signed **signed on behalf** of TSIDE NOMINEES LIMITED
(" a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact DLA Piper UK LLP India Buildings, Water Street, LIVERPOOL, L2 0NH Ref EBYC/ACH/106055/120041/13405877 Tel 08700 111 111

DX number DX 14103

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



19/06/2007 317 COMPANIES HOUSE

Laserform International 6/02

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

DX exchange Liverpool

	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