



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

2993253

Company Name in full

LONGWALL HOLDINGS LIMITED

Date of  
appointment

Day Month Year  
16 07 2008

†Date of  
Birth

Day Month Year  
17 01 1961

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

WERNER JOHANNES

Surname

AVERKAMP

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

WESTFALLENWEG 182

Post town

WUPPERTAL

Postcode

42111

County / Region

Country

GERMANY

†Nationality

GERMAN

†Business occupation

MANAGING DIRECTOR

†Other directorships  
(additional space overleaf)

STORCH HOLDING GMBH, WARD BRICKEN HOLDINGS LTD,  
ROBERT J HALL LTD, HALLS BUILDING LTD

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

Consent signature

Date

16 July 2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director / secretary etc must sign the form below.

Signed

Philippa Pawson

Date

16 July 2008

(\*\*a director / secretary / administrator / administrative secretary / 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

Lowells LLP

ATLANTIC House, HOLBORN VIADUCT

LONDON, EC1A 2FL Tel 020 7296 5890

DX number

DX exchange

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  
or LP - 4 Edinburgh

THURSDAY



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\*A99VO1HT\*

17/07/2008

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COMPANIES HOUSE