



Companies House
for the record

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 **04100802**

Company Name in full **LANESBOROUGH COURT LIMITED**

Date of appointment
Day Month Year
20 03 2009

Date of Birth
Day Month Year
07 06 1975

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)

SIMON STEWART

Surname

LONG

Previous
Forename(s)

Previous
Surname(s)

** Usual residential
address

25 LANESBOROUGH COURT

Post town

NEWCASTLE UPON TYNE

Postcode

NE3 382

County / Region

BRITISH TYNE AND WEAR

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

Consent signature

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

S Long

Date **20/3/09**

A director, secretary etc must sign the form below.

Signed

[Signature]

Date **20/3/09**

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

25 LANESBOROUGH COURT

WOSFORTH NE3 382

Tel **0191 284 9007**

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 2

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



A8YOV8OV

A41 02/04/2009 215

COMPANIES HOUSE

A48 25/03/2009 362

COMPANIES HOUSE

THURSDAY
WE

Company Number

04100802

† 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.