



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

00152473

Company Name in full

SOUTHERNPRINT (HOLDINGS) LIMITED

Date of  
appointment

Day Month Year  
27 07 2009

† Date of  
Birth

Day Month Year  
26 10 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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

KEVIN JOHN

Surname

LYON

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 ††

4 BURNSIDE ROAD



Post town

GLASGOW

Postcode

G46 6TT

County / Region

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

Consent signature

Date

27/7/09

A director, secretary etc must sign the form below.

Signed

Date

27/7/09

(\*\* a director)

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 the public.

MR O HORWICH  
MEMERY CRYSTAL LLP  
44 SOUTHAMPTON BUILDINGS  
LONDON  
WC2A 1AP Tel 020 7421 7256  
DX number 156 DX exchange CHANCERY LANE

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



\*P8M4BCBL\*

PC3

11/08/2009

1314

COMPANIES HOUSE

COMPANIES HOUSE

136

de

TUESDAY

**Company Number** 00152473

† Directors only.

† Other directorships

MONO GLOBAL LTD, MONO GLOBAL GROUP LTD, DAYBREAK

ACQUISITIONS LTD, DAYBREAK HOLDCO LTD, DAYBREAK MIDCO

LTD, VALIANT PETROLEUM PLC, BARNEY HOLDINGS LTD, PYLE

LTD, JAVA ACQUISITIONS LTD, WOC REALISATIONS LTD, BCC

REALISATIONS LTD, WALSTEAD INVESTMENTS LTD,

#### 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.

(CONTINUATION SHEET)

Company Number 00152473

† Directors only.

† Other directorships

WYNDEHAM PRESS GROUP LTD, DAVID LLOYD LEISURE

OPERATIONS HOLDINGS LTD, PYRRHA INVESTMENTS LTD

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