



Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

3232655

Company Name in full

LionHead Studios Limited



Date of appointment Day Month Year  
02 12 96

Date of Birth Day Month Year  
10 6 63

Appointment form

Notes on completion  
appear on reverse.

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

Forename(s)

TIMOTHY EDMUND

Surname

RANCE

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

19, GRAFTON RD. ACTON

Post town

LONDON

Postcode

W3 6PB

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

S/W DESIGN

†Other directorships  
(additional space overleaf)

RANCE INDUSTRIES LTD

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

Consent signature

Timothy Rance

Date

22/12/96  
22 Dec 96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signing for and on behalf of  
WATERLOW SECRETARIES LIMITED

X

Date

22/12/96 X

\*\* Please delete as appropriate

(Director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

WATERLOW COMPANY SERVICES	
CLASSIC HOUSE	
174-180 OLD STREET	
LONDON EC1V 9BP	
TELEPHONE: 0171 260 3350	
FAX: 0171 608 0867	
DX number	DX exchange
	122031 FINSBURY 3

When you have completed and signed the form please send it to the  
Registrar of Companies at:

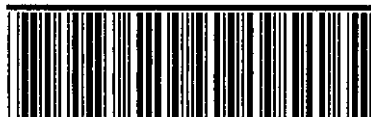
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A36 \*APGYIRK6\* 585  
COMPANIES HOUSE 17/12/96

**Company Number**

† 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 preceded 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.

*[Handwritten signature]*

*[Faint handwritten text]*