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288a

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))

Company Number 3232655

Company Name in full LIONHEAD STUDIOS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
1 8 97

†Date of Birth Day Month Year
12 11 63

Appointment form

NAME *Style / Title

Mr ☒ as director ☐ as secretary

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

Notes on completion
appear on reverse.

*Honours etc

Forename(s)

Mark

Surname

Webley

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

77 BOUNDSTONE ROAD, ROWLEDGE

Post town

FARNHAM

Postcode

GU10 4AT

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date 24/8/98

A director, secretary etc must sign the form below.

Signed

[Signature: Sarah Timmy Rom]

Date 24/8/98

**Please delete as appropriate

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.

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

Theodore Goddard
150 Aldersgate Street
London
EC1A 4EJ

DX number 47

Tel 0171 606 8855
DX exchange London



KLO *K4Z9E9BU* 938
COMPANIES HOUSE 04/09/98

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

Company Number

3232655

† 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.