



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## 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

Date of  
appointment

Day Month Year  
05 04 2006

† Date of  
Birth

Day Month Year

**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)

Surname

RB SECRETARIAT LIMITED

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Beaufort House, Tenth floor  
15 St. Botolph Street

☐

Post town

London

Postcode

EC3A 7EE

County / Region

Country

† Nationality

† Business occupation

† Other directorships  
(additional space overleaf)

RB SECRETARIAT LIMITED

**Consent signature**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

by

*[Signature]*

Date

05.04.06

Director/Secretary

A director, secretary etc must sign the form below.

**Signed**

RB SECRETARIAT LIMITED

*[Signature]*

Date

18.04.06

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

by Richards Butler **Director/Secretary**

Beaufort House, 15 St Botolph Street, London, EC3A 7EE

SMG/1016975/3757589 Tel 020 7247 6555

DX number DX 1066 DX exchange DX 1066

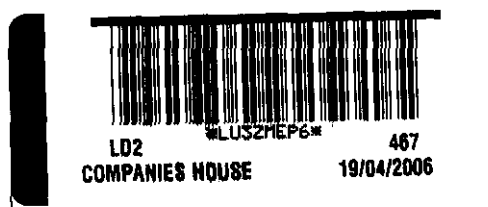
When you have completed and signed the form please send it to the  
Registrar of Companies at:

**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**



**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.