



**BLUEPRINT**  
Company Secretary

# 288a

**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 C 5 0 \*

Date of appointment Day Month Year  
02 12 96

† 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

Forename(s)

Janine Marjorie

Surname

Meyer

Previous Forename(s)

Previous Surname

**Usual residential address**

9 Rookery Close

Kennington

Post town

Ashford

Postcode

TN24 9RT

County / Region

Kent

Country

† Nationality

† Business occupation

† Other directorships

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

**Consent Signature**

X *Janine Meyer* X

**Date**

27.12.96 X

**A director, secretary etc must sign the form below.**

**Signed**

**Date**

\* Voluntary details.

† Directors only.

\*\* 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)

**Baker Tilly**  
**The Clock House**  
**140 London Road**  
**Guildford**  
**Surrey**  
**GU1 1UW**



A36 \*APGYHRK5\* 584  
COMPANIES HOUSE 17/12/96

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When you have completed and signed the form please send it to  
**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**

3232655

†Other directorships

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]