

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

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number			32320	655								
Company Name in full			LionHead Studios Limited									
* F 2 8 8 A	C 5 0	*************************************	Date of	Day 02	Month Y	'ear 96	····	† Date o	f birth	Day	Month	Year
Appointment	Appointm	ent as director		as s	secretary	J	Please ma as a direct	ark the appropi tor and secreta	rate box. Iry mark i	If appointm both boxes.	ent is	
Form	NAME	*Style / Title					*Ho	onours etc				
		Forename(s)	Janir	ıe Maı	jorie					·		
Surname			Meyer									
		Previous Forename(s)										
		Previous Surname										
	9 Rookery Close											
	Kennington											
								<u> </u>				
Post town			Ashford Postco					Postcod	de TN24 9RT			
	С	ounty / Region	Kent					Country				
		† Nationality				∱Bu	ısiness o	ccupation				
	† Othe	er directorships										
	Conser	ıt Signature	I cons	ent to a	act as **.di	irector .	/ secretar	y of the abo		ned com		• • • • • • • • • • • • • • • • • • •
* Voluntary details.	0011361	it Olgilatuic	ئے ^ A dire	ctor, s	ecretary	etc mu	St sign th	ne form be			()c	· ·
† Directors only.		Signed						Dat	е			
** Please delete as appro	opriate		(**a direc	tor/sec	etary / admir	nistrator /	administrativ	e receiver / re	ceiver ma	anager / rec	eiver)	
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.			The C	ondo ford y	House n Road							
le				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

for companies registered in Scotland

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

DX 235 Edinburgh

,	Company	3232655	
•	Company		
† Directors only.	†Other directorships		
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NOTEO			
	ames, NOT INITIALS. If		
	etary is a corporation or the name on surname		
line and registered or principal office on the usual residential line.			
	ames or surname(s)		
except: - for a married wom which she was kno	an, the name by own before marriage		
need not be given			
or for at least 20 y			
	known by a title may d of or in addition to		
the forenames and			
	ne or she adopted the		
Other directorship			
Give the name of en incorporated in Gre	very company at 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 du	ring the past five years concerned was a director,		
was - dormant			
	which wholly owned		
- another wholly ow	ned subsidiary of the		
same parent com	рапу.		