

Companies House

___ for the record ___

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

Please complete in typescript, or in bold black capitals.				of particula	-			
CHWP000	Compa	any Number	03772306					
Company Name in full			Studio 2 Photog	graphy Limited				
			Day Month	Year		Da	ay Month	 Year
	Date of appointment Appointment as director		0 1 1 0	2 0 0 6	[†] Date o		9 10	1965
form			/	as secretary	as	a director		box. If appointment is nark both boxes.
	NAME	*Style / Title	Mr		*Honours	etc		
		Forename(s)	Paul Andrew					
	Surname		Brown					
		Previous Forename(s)			Previou Surname(
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	†† Us	ual residential address	18 St Johns Co	urt				
		Post town	Ramsbottom Postcode BL0 9BB					
	County / Region †Nationality		Burnley Country England					
			British †Business occupation Creative Director					
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only.								
			I consent to act	as ** director /	secretary o	f the ab	ove name	company
			TW)		Date	15.0	2.07
			A director, secretary etc must sign the form below.					
**Delete as appropriate Signed			5		Date	15.0	2.07	
Vau de net beve	to divo	any contact	(**a director / secreta	ary / administrator / ad	dministrative re	ceiver / red	ceiver manage	r / 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								
contact you it there is a query on the				· · · · · · · · · · · · · · · · · · ·	.1		· · · · · · · · · · · · · · · · · · ·	
¥			DX number DX exchange					
A14 COME	YVKUNPT 09/03/2007 ANIES HO	704 USE	When you have completed and signed the form please send it to the Registrar of Companies at:					
COMP	ANILONO	~ ~ -	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff					

for companies registered in England and Wales

for companies registered in Scotland

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

642

22/02/2007

COMPANIES HOUSE

or

DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	03772306.
† 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.