

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

Company Number

3772306.

Company Name in full

STUDIO 2 PHOTOGRAPHY LTD.

Date of appointment
Day Month Year
23 05 2005.

†Date of birth
Day Month Year
06 08 1976

Appointment as director



as secretary



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

Appointment Form

Notes on completion
appear on reverse.

NAME

*Style/Title

MR.

*Honours etc.

Forename(s)

STEVEN

Surname

LIVELY

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

8 BIRKDALE CLOSE, EUXTON,

Post town

CHORLEY

Postcode

PR7 6FP

County/Region

LANCASHIRE

Country

ENGLAND.

†Nationality

BRITISH

†Business occupation

PHOTOGRAPHER

†Other directorships
(additional space overleaf)

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

Consent signature

Schweser

Date

23/5/05

*Voluntary details.

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

23/5/05

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

Please give the name, address,
telephone number, and if available,



A37
COMPANIES HOUSE
0408
04/08/05
A30
COMPANIES HOUSE
0077
07/06/05

Form revised July 1998

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

†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.