Package:

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Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

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

| | or particulars (use Form 2000)) | | | | |
|---|--|----------------------------|------------|-------------|--|
| Company Number | 3772306 | | | | |
| Company Name in full | Studio 2 Photography Li | mited | | | |
| | Day Month Year | | Day Month | Year | |
| * F 2 8 8 A F 1 0 * appoint | te of010799 | †Date of Birth | 16 01 | 68 | |
| Appointment Appointment as director form | x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | |
| NAME *Style / Title | Mr * | Honours etc | | | |
| Notes on completion appear on reverse. Forename(s) | Andrew Eric | | | | |
| Surname | Thornley | | | | |
| Previous Forename(s) | | Previous Surname(s) | | | |
| Usual residential address | | | | | |
| Post town | Ashton-under-Lyne | Postcode | OL7 9JR | | |
| County / Region | Lancashire | Country | England | | |
| †Nationality | British tBusine | ess occupation A | dvertising | | |
| †Other directorships (additional space overleaf) | \ | | | | |
| Consent signature | consent to act as ** director/ | Size screening of the Date | 27. 07 | | |
| * Voluntary details. † Directors only. | A director, secretary etc. must | | | | |
| Signed | | Date | 58.99 | | |
| **Please delete as appropriate | (** a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | |
| 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. | Addleshaw Booth & Co 100 Barbirolli Square Manchester M2 3AB | | - | | |
| | anb028.lfd Tel | 0161 934 6000 | l | | |

DX number DX 14301

JMA *JEDQQIY6* 554 COMPANIES HOUSE 17/08/99

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

npanies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff companies registered in England and Wales

DX exchange Manchester

npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB 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.