

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 LIMITED

Date of
appointment

Day Month Year
26 01 2004

† Date of
Birth

Day Month Year

06 08 1944

**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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

HELYN SMITH

Surname

HARDING

Previous
Forename(s)

Previous
Surname(s)

†† 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



†† Usual residential
address

38 ANGEL SQUARE, NAPLES STREET

Post town

MANCHESTER

Postcode

M4 4HA

County / Region

LANCASHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

company director

† Other directorships
(additional space overleaf)

NAP ADVERTISING LTD

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

Consent signature

Helyn S. Harding

Date

26-01-04

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Helyn S. Harding

Date

26-01-04

(**a director/secretary/administrator/administrative receiver/receiver manager/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 form. The contact information that
you give will be visible to searchers of
the public record.

Tel	
DX number	DX exchange

Compa



A20
COMPANIES HOUSE

0899
14/04/04

n you have completed and signed the form please send it to the
star of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
panies registered in England and Wales or
panies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP-4 Edinburgh 2

Company Number

3722306-

†Directors only.

†Other directorships

ONLINE CREATIVE LTD

RATTLE PUBLIC RELATIONS LTD

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 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.