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288a

Please complete in typescript,
or in bold black capitals.

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



* F 2 8 8 A F 1 0 *

Date of appointment
Day Month Year
01 07 99

Date of Birth
Day Month Year
07 09 69

Appointment form
Appointment as director

☒ as secretary ☒

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

Notes on completion
appear on reverse.

NAME *Style / Title

Mr *Honours etc

Forename(s)

Martin Andrew

Surname

Lyons

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Alamanch, The Clough,
Chorley New Road, Heaton

Post town

Bolton

Postcode

BL1 5BB

County / Region

Lancashire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

The Studio (Manchester) Limited

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

* Voluntary details.
† Directors only.

Consent signature

Date

27.07.99

A director, secretary etc must sign the form below.

Signed

Date

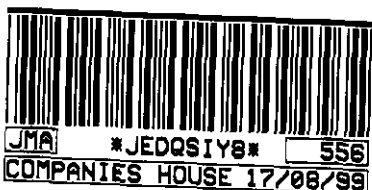
27.07.99

**Please delete as appropriate

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.

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

Addleshaw Booth & Co
100 Barbirolli Square
Manchester
M2 3AB
anb030.1fd Tel 0161 934 6000
DX number DX 14301 DX exchange Manchester



JMA *JEDQSIY8* 556
COMPANIES HOUSE 17/08/99

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

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

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.