



COMPANIES HOUSE

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))

Company Number

1617359

Company Name in full

LYON SERVICES LIMITED



\*F288A018\*

Date of appointment Day Month Year  
-01 03 97

†Date of Birth Day Month Year  
16 05 59

**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)

SIMON PATRICK MARTIN

Surname

HUGHES

Previous Forename(s)

Previous Surname(s)

Usual residential address

DEYNECOURT COTTAGE FLAT, HARROW PARK

Post town

HARROW

Postcode

HA1 3JE

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Marketing Director

†Other directorships (additional space overleaf)

Charlesworth Hughes Ltd.

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

**Consent signature**

*[Signature]*

Date

7 January 1998

**A director, secretary etc must sign the form below.**

**Signed**

*[Signature]*

Date

7 January 1998

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

\* Voluntary details.  
† Directors only.

\*\* 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.



A09 \*ARTC4200\* 570  
COMPANIES HOUSE 08/01/98

Form revised March 1995

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.

LIST OF CHANGES since return made in 1996

M.T.N. LIDDIARD	Director	resigned 04.07.97	
M.T.N. LIDDIARD	Secretary	resigned 04.07.97	
N.A. SHRYANE	Director	appointed 04.07.97	
N.A. SHRYANE	Secretary	appointed 04.07.97	
N.A. SHRYANE	Secretary	appointed 04.07.97	
S.P.M. HUGHES	Director	appointed 01.03.97	Form 288 attached