



**Companies House**

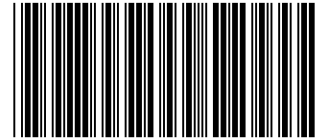
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **LIONS MD105 CONVENTIONS LTD.**

*Company Number:* **02798110**



XMAE8GFA

*Received for filing in Electronic Format on the:* **20/06/2006**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **01/08/2005**

*Name:* **MR PHILIP GOODIER**

*Consented to Act:* **Yes**

*Usual Residential Address*     **34 HAWTHORN CRESCENT  
LEA  
PRESTON  
LANCASHIRE PR2 1RD**

*Date of Birth:* **15/03/1955**     *Nationality:* **BRITISH**

*Occupation:* **FINANCE & ADMIN MANAGER**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **20/06/2006**     *Authenticated:* **Yes (E/W)**