

Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

5245631

Company Name in full

LIONCRAFT LIMITED

Date of
appointment

Day Month Year
1 7 1 2 2 0 0 4

†Date of
Birth

Day Month Year
0 3 0 8 1 9 5 6

**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)

JOHN

Surname

THOMPSON

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

☐

Post town

CRANLEIGH

Postcode

GU6 8NS

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

CASHFLOW UK LTD, FRAMPTON MANAGEMENT LTD, FACTORING UK LTD

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

Consent signature

John Thompson

Date

17/12/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Thompson

Date

17/12/04

(**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..

WATSON ASSOCIATES

30/34 NORTH STREET, HAILSHAM, EAST SUSSEX,

BN27 1DW

Tel 01323 842119

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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



A56
COMPANIES HOUSE

0637
21/12/04