

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
06 10 2004

†Date of
Birth

Day Month Year
04 02 1963

**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)

STUART JOHN

Surname

WILKINSON

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

37 CHYNGTON WAY

County / Region

EAST SUSSEX

Postcode

BN25 4JB

Country

UK

†Nationality

BRITISH

†Business occupation

FACTURING BROKER

†Other directorships
(additional space overleaf)

FACTURING UK LTD ; CASHFLOW UK LTD

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

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

11/11/04

A director, secretary etc must sign the form below.

Signed

Date

11/11/04

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..

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

A1 COMPANY SERVICES LTD

788-780 FINCHLEY ROAD
LONDON NW11 7LJ

DX number

TEL 020 8458 9637
FAX 020 8458 5593

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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



A36
COMPANIES HOUSE

0498
15/12/04

Form April 2002