

288aPlease complete in typescript, or
in bold black capitals

CHFP013

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

Company Number

05832927

Company Name in full

Lyonsdown Limited

Date of
appointment

Day	Month	Year	Day	Month	Year		
2	0	0	6	2	0	0	7

Date of
Birth

Day	Month	Year					
0	2	0	2	1	9	6	6

Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxesNotes on completion
appear on reverse

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Bradley

Surname

Scheffer

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
732B of the
Companies Act 1985## Usual residential
address

Post town

North Finchley

Postcode

N12 9PL 7HP

County / Region

London

Country

ENGLAND

Nationality

British

Business occupation

Publisher

Other directorships
(additional space overleaf)

None

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

Consent signature

Date

20/8/07

* Voluntary details

Directors only

** Delete as appropriate

Signed

A director, secretary etc must sign the form below

Date

20/8/07

(** 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

Lesstax2pay Limited Accountants

20 Station Parade Cockfosters Road Cockfosters Herts

EN4 0DW

Tel 0208 275 3540

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 or LP - 4 Edinburgh 2

SATURDAY



A16

25/08/2007

614

COMPANIES HOUSE