

288a

Please complete in typescript,  
or in bold black capitals.

CHFP021

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

Company Number

SS13688

Company Name in full

LIGHTFLOWER HOLDINGS LIMITED

Date of  
appointmentDay Month Year  
28 10 2005Date of  
BirthDay Month Year  
22 10 1967

**Appointment form** Appointment as director

X

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)

STEPHEN

Surname

RICHARDS

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

BEAUCHAMP LODGE, 22 CLARENDON SQUARE

Post town

LEAMINGTON SPA

Postcode

CV32 5QT

County / Region

WARWICKSHIRE

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Sh

Date

11/11/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14/11/2005

(\*\*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.

ASHURST

BROADWALK HOUSE, 5 APPOLD STREET,

LONDON EC2A 2HA Tel 020 7638 1111

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

LD2  
COMPANIES HOUSE

410  
23/11/2005

Form April 2002

**Company Number**

5513688

† Directors only.

† Other directorships

SEE ATTACHED LIST

**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.

STEVE RICHARDS  
DIRECTORSHIPS

Current

<b>Company Name</b>	<b>Company No</b>	<b>From</b>	<b>Place of Incorporation</b>
Urbium PLC (Holding Company)	4383546	23.05.05	England
A3D2 Limited	3506401	23.05.05	England
Langley Hotels Limited	3639591	23.05.05	England
Late Night London Limited	2924138	23.05.05	England
London Pavilion Limited	2682696	23.05.05	England
Noctium Limited	3183754	23.05.05	England
Tiger Tiger Limited	3594171	23.05.05	England
Trocadero Holdings Limited	2924372	23.05.05	England
Trocadero Leisure Limited	3277937	23.05.05	England
Trocadero London Limited	2924197	23.05.05	England
Trocadero Management Services Limited	3154839	23.05.05	England
Trocadero No. 2 Limited	3085881	23.05.05	England
Urbium Bars PLC	3043239	23.05.05	England
Urbium (1998) Limited	3467860	23.05.05	England
Urbium Bars PLC	4383546	23.05.05	England

Past

<b>Company Name</b>	<b>From</b>	<b>To</b>	<b>Place of Incorporation</b>
Spirit Group Limited	05.10.04	11.04.05	England
Scottish and Newcastle Retail	01.01.00	05.10.04	England