

288a

A1 Company Services Limited

Please complete in typescript,
or in bold black capitals.

CHFP091

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

Company Number

06812939

Company Name in full

LIONESS RECORDS LIMITED

Date of appointment

Day Month Year
0 9 0 2 2 0 0 9

+Date of birth

Day Month Year
1 4 0 9 1 9 8 3

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

Notes on completion appear on reverse.

NAME

*Style / Title

Miss

*Honours etc

Forename(s)

Amy

Surname

Winehouse.

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

25 Prowse Place

Post Town

London

Postcode

NW1 9PN

County / Region

Country

Nationality

British

Business occupation

Entertainer

+Other directorship (additional space overleaf)

CW Touring Ltd

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

Consent signature

[Handwritten Signature]

Date

9/2/09

A director, secretary etc must sign the form below.

Signed

B Kahan

Date

09/02/2009

(** 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

A1 COMPANY SERVICES LIMITED - OUR REF 207316SF

788 - 790 Finchley Road, London, NW11 7TJ

Tel 02084589637

DX number

92002

DX exchange

TEMPLE FORTUNE

THURSDAY



A22

AP1YU7WV

05/03/2009

264

COMPANIES HOUSE

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**

Company Number

6812939

+ Directors only

+Other directorships

Cherry Westfield Ltd	
AW Promotions Ltd	

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.