

Companies House

for the recent

Please complete in typescript,

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in boid plack ca	apıtaıs.	of particulars (use Form 288c))		
CHWP000	Company Number	1284170		
Company Name in full		THE BODY SHOP INTERNATIONAL PLC		
	Date of appointment	Day Month Year 1 2 0 6 2 0 0 6 Birth	Day Month Year 0 2 1 0 1 9 5 8	
form	Appointment as director NAME *Style / Title		e mark the appropriate box. If appointment is irector and secretary mark both boxes.	
Notes on completion appear on reverse.	Forename(s)	Geoffrey Christopher Lloyd	·	
	Surname	SKINGSLEY		
	Previous Forename(s)	Previous Surname(s)		
tt Tick this box if the address shown is a service address for	^{††} Usual residential address	L'OREAL - 14 rue Royale		
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	PARIS Posto	code 75008	
	County / Region		Intry FRANCE	
	†Nationality	British †Business occupation MANAGER		
†Other directorships (additional space overleaf)		L'OREAL UK I consent to act as ** director / secretary of the	ne above named company	
* Maluntana dataila	Consent signature	G Da	ate 02/07/06	
* Voluntary details. † Directors only. **Poleto as appropriate.		A director, secretary etc must sign the for	m below.	
**Delete as appropriate	Signed	JAn Da	ate 28/7/06	
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		(**a director / secretary / administrator / administrative receive	si / receiver manager / receiver)	
		JARENY KEN		
form. The contact information that you give will be visible to searchers of the		Tel Ø	1903 731500	
DIR9HQQA		DX number DX exchange		
		When you have completed and signed the fo Registrar of Companies at:		

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in Scotland

Form 10/03

D\$R COMPANIES HOUSE

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2

DX 33050 Cardiff

	Company Number	1284170
† Directors only.	†Other directorships	FRENCH COSMETICS UK LTD
		L'OREAL GOLDEN LTD
		L'OREAL MANUFACTURING UK

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.