



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

02882953

Company Name in full

ASPECTS BEAUTY COMPANY  
LIMITED



\*F288A018\*

Date of appointment Day Month Year  
15 11 96

†Date of Birth Day Month Year  
17 11 53

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

GEORGEY HOWARD

Surname

MATTHEWS

Previous Forename(s)

Previous Surname(s)

Usual residential address

BARN END, UPPER STATION ROAD

Post town

HENFIELD

Postcode

BNS 9PL

County / Region

W. SUSSEX

Country

†Nationality

BRITISH

†Business occupation

CORPORATE FINANCIER

†Other directorships (additional space overleaf)

Consent signature

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

Date

15.11.96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

15.11.96

\*\* Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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

MR. B. D. LONG, ASPECTS BEAUTY CO. LTD.

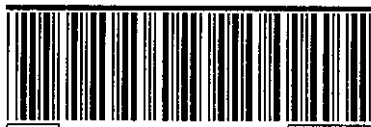
BALNEATH MANOR, SOUTH CHALLEY, LEWES, SUSSEX

BNS 4AP

Tel 01273-400085 EXT. 124

DX number

DX exchange



A33 \*ATFV1SDJ\* 438  
COMPANIES HOUSE 15/01/97

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

02882953

† Directors only.

† Other directorships

BESTODDS LTD, HS ONE DESIGN LTD,

THE CADMUS ORGANISATION LTD,

THE HALO CO. (SUSSEX) LTD, CHESSWOOD GROUP LTD,

ROLAC INDUSTRIES LTD,

NON  
CURRENT {FOOD FOR THOUGHT (UK) LTD,  
READING LEYLAND DAF 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 preceded 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.