Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 30S 3676

Company Name in full ELIZABETH ARDEN SALONS LTD

	Day	Month	Year		Day	Month	Year
Date of appointment	01	06	2009	†Date of Birth	16	07	1968

Appointment form

Appointment as director [✓] as secretary [ ] *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

NAME

Notes on completion appear on reverse.

*Style / Title** MRS *Honours etc

Forename(s) JULIA

Surname PETRINI

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 300 MAIN ST.

Post town STAMFORD Postcode 06903

County / Region CT Country USA

†Nationality U.S.A †Business occupation SVP Bus. Dev.

†Other directorships (additional space overleaf) [ ]

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

Consent signature [signature] Date 4/6/09

* Voluntary details.
† Directors only.
**Delete as appropriate

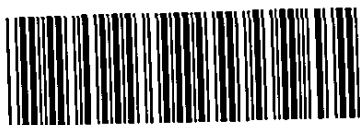A director, secretary etc must sign the form below.

Signed [signature] Date 4/6/09

(**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...

FADAVI & Co. Ltd
Chartered Accountants
8B Accommodation Road
London NW11 8ED
020 8455 0546 020 8458 5671

DX number

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland   DX 235 Edinburgh
or LP - 4 Edinburgh 2