



IRIS™
LASERFORM

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3062693

Company Name in full

CHINLEY LIMITED

Date of
appointment

Day Month Year
1 5 0 9 2 0 0 9

† Date of
Birth

Day Month Year
2 6 0 6 1 9 6 7

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANDREA SHELLEY

Surname

DENNIS

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address ††**

3 SHEPHERDS CLOSE, MAYFAIR



Post town

LONDON

Postcode

W1K 6EA

County / Region

Country

† Nationality

BRITISH

† Business occupation

SECRETARY/DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE THE ATTACHED

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

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

Consent signature

Date 15/9/2009

Signed

A director, secretary etc must sign the form below.

Date 15/9/2009

(** 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
public record.

OLSWANG LLP
90 High Holborn
London
WC1V 6XX

amm/3704508

Tel 020 7067 3000

DX number 37972

DX exchange Kingsway

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**

THURSDAY



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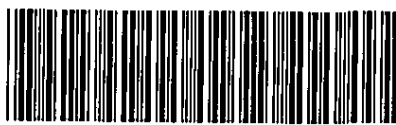
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22/10/2009

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COMPANIES HOUSE

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Company Number 3062693

† Directors only.

† Other directorships

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.

LIST OF DIRECTORSHIPS FOR ANDREA SHELLEY DENNIS

1. PHILLIMORE CLUB LIMITED
2. CAPITAL & PROVIDENT PLC
3. SKIN SECRETS LIMITED
4. FILORGA UK LIMITED
5. WAKE UP GORGEOUS LIMITED
6. GRANTDEPTH LIMITED (DISSOLVED 05/03/2007)
7. LONDON EQUITABLE INVESTMENTS LIMITED (DISSOLVED 07/11/2006)
8. ORSONIC LIMITED (DISSOLVED 01/05/2007)
9. MEDI-PHILL LIMITED (DISSOLVED 24/12/2008)
10. MEDI-PHILL TREATMENTS LIMITED (DISSOLVED 14/03/2006)