

Companies House

for the record

Please complete in typescript, or in bold black capitals

CHFP000

288a

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

CHFP000				or part	iculai	is (use	, 0111	1 2000))	
Company Number			363	952	5				
Company Name in full			FRAGRANCE FOUNDATION						
			UNITED KINGDOM						
		Date of	Day Mo	nth Year		†Date of	Da	y Month	Year
		appointment	010	2200	918	Birth	01	8 0 3	1962
form	Appointment as director		<u> </u>	as sec	cretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes			
	NAME	*Style / Tıtle	MR			*Honours	etc		
		Forename(s)	PATRICE DEAN-MARIE						
		Surname	Amis	OU LE					
th Tick this box if the address snown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Previous Forename(s)	Previous Surname(s)						
	** Us	ual residential address	101 CULVERDEN DOWN.						
		Post town	TUNBEIDAF WELLS. Postcode TN4 95						95 N.
	C	ounty / Region	KENT			С	ountry	ENGL	-AND
		[†] Nationality	BRIT	str.	†Busii	ness occup	ation	Shies E	recol
(a	None								
(I consent to act as ** director /secretary of the above named company								
* Voluntary details † Directors only **Delete as appropriate			ac	ac		te !	Date	25/03	108
			A director, secretary etc must sign the form below						
		Signed	J. Re	xhyl_	Zun	سعد	Date	11.4	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to				ecroter Vadranustr		-			
			T. BLADES GRANT THORNTON ELGIN						
contact you if the form. The contact	HOUSE BILLING ROAD NORTHAMPTO								
give will be visible	NN / SAU Tel 01628 646 053. DX number DX exchange								
e *AX7W2YX7*			DX number DX exchange 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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

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16/04/2008

COMPANIES HOUSE

p	Company Number	
† 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