

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP082

Company Number

4641809

Company Name in full

SKINCARE EXPRESS LTD

Date of
appointment

Day Month Year
20 01 2003

Date of
Birth

Day Month Year
20 12 1954

**Appointment
form**

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN ROGER

Surname

GILL

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

SILVERDALE FARM, DARLEY

Post town

LATHAMGATE

Postcode

WY3 2PZ

County / Region

NORTH YORKS

Country

U.K.

†Nationality

BRITISH

†Business occupation

CHAIRMAN

†Other directorships
(additional space overleaf)

Consent signature

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

Date

20.1.03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

YORK PLACE COMPANY NOMINEES LIMITED

Date

20.1.03

(*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.



A15
COMPANIES HOUSE

0741
24/01/03

Form April 2002

YORK PLACE COMPANY SERVICES LIMITED

12 YORK PLACE

LEEDS LS1 2QS

DX number TEL 0113 242 0222
FAX 0113 242 5904

When you have completed and sig
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

† Directors only.

† Other directorships

LASERLARE HOLDINGS (10m) LTD

LASERTRONICS LTD

LASERLARE CLINICS (HARROGATE) 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 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.