

Oyez

Please complete in typescript,
or in bold black capitals
CHFP041

288a

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

Company Number

4705196

Company Name in full

BEAUTY PRODUCTS LIMITED

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	3	0	6		1	2	3
	2	0	0		1	9	3

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)

CHRISTINE

Surname

WATCHMAN

Previous Forename(s)

Previous Surname(s)

BLAIR / DINNING

†† 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

6 PONTOP COURT

Post town

ANNFIELD PLAIN

Postcode

DH9 8NF

County / Region

CO DURHAM

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

perfume consultant

† Other directorships (additional space overleaf)

WKT LIFESTYLE LIMITED

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

Consent signature

Christie Watchman

Date

30/06/2008

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Alexander Boshier

Date

20/6/08

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.

Alexander Boshier
Solicitors

207-208 Moulsham Street
Chelmsford
CM2 0LG

Tel 0670 0116 001

DX number 3316 DX exchange CHORMSFORD

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, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
or companies registered in Scotland or LP - 4 Edinburgh 2

FRIDAY



ABE031BE

A42

11/07/2008

155

COMPANIES HOUSE

10

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