

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change

CHFP000	ipriaio.	of particulars (use Form 288c))						
	<b>Company Number</b>	05066129						
Cor	mpany Name in full	BEVERLEY HILLS COSMETICS LT						
		Day Month Year Day Month Year						
	Date of appointment	0 9 0 6 2 0 0 5 Birth 15 1 1 1 9 7 0						
Appointment form	Appointment as director	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
Notes on completion appear on reverse.	NAME *Style / Title	M√ *Honours etc						
	Forename(s)	ABDUL SALAM						
	Surname	DADABHOY						
	Previous Forename(s)	Previous Surname(s)						
tt Tick this box if the address shown is a	<sup>††</sup> Usual residential address	3 Bennetts Castle Lane						
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Dagenham Postcode RM83XX						
	County / Region	ESSEX Country UK						
	†Nationality	Pakistani †Business occupation Manager						
	†Other directorships							
(a	dditional space overleaf)	I consent to act as ** director / secretary of the above named company						
* Voluntary details.	Consent signature	Date 9/6/05						
† Directors only.		A director, secretary etc must sign the form below.						
**Delete as appropriate	Signed	Cg R Sh Date 9/6/05						
You do not have	to give any contact	(**a director //secretary / administrator / administrative receiver / receiver manager / receiver)						
information in the b	oox opposite but if you	AKhtar SCo						
contact you if the	companies House to ere is a query on the	11 Regent Place Rugby						
form. The contact information that you give will be visible to searchers of the		CV21 2 PJ Tel 01788 579 449						

COMPANIES HOUSE

11/06/05

Form April 2002

public record...

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

	Company Number				
† Directors only.	<sup>†</sup> Other directorships	<u> </u>		 	
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## **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.