



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **5066129**

Company Name in full **Beverley Hills Cosmetics Limited**

Date of appointment
Day Month Year
08 03 2004

†Date of Birth
Day Month Year
3 00 6 1 9 7 5

Appointment form

Appointment as director

as secretary



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

Mrs

*Honours etc

Forename(s)

Zaira

Surname

Dadabhoy

Previous Forename(s)

Previous Surname(s)

Usual residential address

9 Capel Gardens

Post town

Ilford

Postcode

IG3 9DH

County / Region

Essex

Country

UK

†Nationality

British

†Business occupation

Secretary

†Other directorships (additional space overleaf)

Consent signature

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

Date

3/2/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

3/2/06

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Eton Consulting Ltd, 246 Stoke Poges Lane, Slough, SL1 3LJ

Tel

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

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15/02/2006

Form revised July 1998