

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))

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales o

DX 33050 Cardiff

DX 235 Edinburgh

CHWP000		of particulars (use Form 288c))			
Company Number Company Name in full		5066129			
		Beverley Hills Cosmetics Limited			
Appointment App form NAM Notes on completion		Day Month Year 0 8 0 3 2 0 0 as sec	†Date	Please mark ti as a director a	y Month Year 7 1 1 1 9 7 3 the appropriate box. If appointment is and secretary mark both boxes.
appear on reverse.	Forename(s) Surname	Ghulam Rasool Dadabhoy			
	Previous Forename(s)	Previous Surname(s)			
Usual residential address		9 Capel Gardens			
Post town County / Region †Nationality		Illford		Postcode	IG3 9DH
		Essex		Country	UK
		British †Business occupation Director			rector
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company			
* Voluntary details.	nsent signature	Port	oto, , coo, otto, y	Date	3/2/2006
† Directors only.		A director, secretary etc must sign the form below.			
**Delete as appropriate	Signed	A		Date	3/2/2006
		(**a director / secretary / administr	ator / administrative	receiver / rece	iver 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 01753 576003			
		DX number	DX exchan	ge	

Registrar of Companies at:

for companies registered in Scotland

Form revised July 1998

COMPANIES HOUSE

15/02/2006