

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particulars (use Form 288c))		
	Company Number	5188198		
Company Name in full		PROFESSIONALLY FINISHED LIMITED		
,	ŧ	Day Month Year \ Day Month Year \		
	Date of appointment	23072004 Hate of 13031958		
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.	*Style / Title	*Honours etc		
	Forename(s)	BRIDGETTE		
	Surname	SOFTLEY		
w	Previous Forename(s)	Previous Surname(s)		
th 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	53 Whytecliffee Road South		
	Post town	Postcode CX8 2HZ		
	County / Region	Country U.K		
	†Nationality	BRITISH TBUSINESS OCCUPATION COSMETICS		
(a	†Other directorships dditional space overleaf)	I consent to act as ** director / secretary of the above named company		
	Consent signature	Date		
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.		
**Delete as appropriate	Signed	Date 23 / 7 / 2004		
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		A1 Company Services Limited [Our Bef: /29853SF]		
give -	t information that you	788-790 Finchley Road, †endon, NW11 7TJ		
publ		DX number DX exchange ₀₂₀ 8458 9637		
Thi A38	*A1B89XQQ*	When you have completed and signed the form please send it to the Registrar of Companies at:		
COMPANIE	\$ HOUSE 0477 HOUSE 17/08/04	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or		

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002

05/08/04

	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.