



288b

Please complete in typescript,
or in bold black capitals.

CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

5910627

Company Name in full

FACES COSMETICS PLC

Date of termination of appointment

Day Month Year

21 08 2006

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

BOND TURBO LIMITED

Surname

Day Month Year

† Date of Birth

A serving director, secretary etc must sign the form below.

Signed

Wallace LLP

Date

24/08/06

* Voluntary details.

† Directors only.

**Please delete as appropriate

(** serving 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.

Wallace LLP

One Portland Place
London
W1B 1PN

Tel 020 7636 4422

DX number DX 82990

DX exchange MAYFAIR

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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01/09/2006