

Please complete in typescript, or in bold black capitals.

A06

19/04/2008

COMPANIES HOUSE

162

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHFP000		288a) or resignation (use Form 288b))
	Company Number	6019552
Con	npany Name in full	AAN BEAUTY (UK) LIMITED
		Day Month Year
Changes of particulars form	Complete ın all cases	Date of change of particulars 2 5 0 1 2 0 0 8
	Name *Style / Title	*Honours etc
	Forename(s)	Steven
	Surname	Mawı
		Day Month Year
	† Date of Birth	
Change of name (enter new name) Forename(s)		
	Sumame	
Change of usual residential address ## (enter new address)		109 Knoll Drive
Tick this box if the	Post town	Coventry
nddress shown is a service address for the beneficiary of a	County / Region	West Midlands Postcode CV3 5DE
Confidentiality Order granted under the provisions of section 723B of the	Country	England
Companies Act 1985	Other change	
	(piease specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details † Directors only **Delete as appropriate	Signed	Stean Mar. Date 15 April 2008
Delete as appropriate		("director / secretary / administrator / administrative receiver / receiver marrager / receiver)
You do not have to give any contact		Vaghela & Co (Services) LTD.
information in the box opposite but if		Chartered Certified Accountants
you do, it will help Companies House to contact you if there is a query on		P.O Box 10901
the form. The contact information that		Birmingham. B1 1ZQ
you give will be visible to searchers of		181. U 121-033-4-20
		DX number DX expange0121 633-4430
ATURDAY	e UCHWZ0S*	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 Car

for companies registered in England and Wales

for companies registered in Scotland

OF

or LP - 4 Edinburgh 2

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh