



Please complete in typescript,  
or in bold black capitals  
CHFP041

# 288a

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

Company Number 06463773

Company Name in full ABOUT FACE CLINICS LIMITED

Date of appointment Day Month Year 07 08 2008  
† Date of Birth Day Month Year 03 08 1962

### Appointment form

Notes on completion  
appear on reverse

Appointment as director

X

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc.

Forename(s)

HUW

Surname

ANTHONY

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

Post town

LEADS

Postcode

LS10 1HQ

County / Region

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Date

28/07/08

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director / secretary etc must sign the form below

Signed

Date

28/07/08

You do not have to give any contact  
information in the box opposite but if  
you do, please use the Companies House

M&A Solicitors LLP

Kenneth Pollard Hse, 5-19 Cowbridge Rd East, Cardiff

F11 9AB

Tel 029 2066 7788

DX number 141879

DX exchange CARDIFF 28

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2



\*AK8WY4NN\*

A13 08/11/2008 284

COMPANIES HOUSE

A54 05/11/2008 69

COMPANIES HOUSE

10/03 SATURDAY

**Company Number**

06463773

†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

## **SCHEDULE OF DIRECTORSHIPS – HUW ANTHONY**

<b>DIRECTOR</b>	<b>Appointed: 01/02/2000</b>
<b>Occupation:</b>	<b>COMPANY DIRECTOR</b>
<b>Company Number:</b>	<b><u>03785591</u></b>
<b>Company Name:</b>	<b>UNIQUE CONCEPTS LIMITED</b>
	<b>Liquidation</b>
<b>SECRETARY</b>	<b>Appointed: 21/09/2007</b>
	<b>Resigned: 09/11/2007</b>
<b>Occupation:</b>	
<b>Company Number:</b>	<b><u>06378648</u></b>
<b>Company Name:</b>	<b>NEW YOU CLINIC (BRIDGEND) LIMITED</b>
	<b>Active</b>
<b>SECRETARY</b>	<b>Appointed: 01/04/1998</b>
	<b>Dissolved: 03/11/2000</b>
<b>Occupation:</b>	<b>COMMERCIAL DIRECTOR</b>
<b>Company Number:</b>	<b><u>02708461</u></b>
<b>Company Name:</b>	<b>BACCHANAL LIMITED</b>
	<b>Dissolved</b>
<b>SECRETARY</b>	<b>Appointed: 15/12/2005</b>
	<b>Resigned 25/05/2006</b>
	<b>Dissolved 20/08/2008</b>
<b>Occupation:</b>	
<b>Company Number:</b>	<b><u>05626585</u></b>
<b>Company Name:</b>	<b>BODYENRICH LIMITED</b>
	<b>Dissolved</b>
<b>DIRECTOR</b>	<b>Appointed: 22/04/1992</b>
	<b>Dissolved: 03/11/2000</b>
<b>Occupation:</b>	<b>ACCOUNTANT</b>
<b>Company Number:</b>	<b><u>02708461</u></b>
<b>Company Name:</b>	<b>BACCHANAL LIMITED</b>
	<b>Dissolved</b>
<b>DIRECTOR</b>	<b>Appointed 11/02/1999</b>
	<b>Resigned: 28/01/2000</b>
	<b>Dissolved: 12/02/2002</b>
<b>Occupation:</b>	<b>CO DIRECTOR</b>
<b>Company Number:</b>	<b><u>03676550</u></b>
<b>Company Name:</b>	<b>THE TABLE THEATRE COMPANY LIMITED</b>
	<b>Dissolved</b>
<b>DIRECTOR</b>	<b>Appointed: 29/02/2000</b>
	<b>Dissolved: 18/11/2003</b>
<b>Occupation:</b>	<b>COMPANY DIRECTOR</b>
<b>Company Number:</b>	<b><u>03935807</u></b>
<b>Company Name:</b>	<b>COLLECT ON THE NET LIMITED</b>
	<b>Dissolved</b>
<b>DIRECTOR</b>	<b>Appointed: 20/09/2000</b>
	<b>Dissolved 07/06/2003</b>
<b>Occupation:</b>	<b>COMPANY DIRECTOR</b>
<b>Company Number:</b>	<b><u>04075186</u></b>

**Company Name:** UNIQUE CONCEPTS (MANUFACTURING) LIMITED  
Dissolved

**DIRECTOR**  
**Appointed:** 16/10/2001  
**Dissolved** 29/08/2006  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 04305786  
**Company Name:** UNIQUE CONCEPTS LICENSING LIMITED  
Dissolved

**DIRECTOR**  
**Appointed:** 01/01/2006  
**Dissolved** 20/08/2008  
**Occupation:** CO DIRECTOR  
**Company Number:** 05626585  
**Company Name:** BODYENRICH LIMITED  
Dissolved