

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

6545147

Company Name in full

Amaldis (2008) Limited

## Appointment form

Notes on completion  
appear on next page

Appointment as director

Day Month Year  
09 04 2008

† Date of Birth

Day Month Year  
2 3 0 5 1 9 5 8

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Simon

Surname

Zussman

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

47 Glebe Road, Barnes

Post town

Postcodes SW13 0EB

County / Region

Country

† Nationality

British

† Business  
occupation

Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date 09/04/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 09/04/08

(\*\*a 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

Taylor Wessing LLP, Carmelite, 50 Victoria

Embankment, Blackfriars, London, EC4Y 0DX

Ref. N74/C24

Tel

DX number 41

DX exchange London

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

WEDNESDAY



A40

\*AWW3WYXW\*

16/04/2008

COMPANIES HOUSE

258



**Company Number**

6545147

† 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



**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

6545147

**Company Name in full**

Amaldis (2008) Limited

**Name**

Simon Zussman

Company Name	Resignation
Amaldis Ltd	
City Chick Ltd	
Eylure Limited	
Nail Basics Limited	
Naturelle Limited	
OA (BP) Limited	
Original Additions (Beauty Products) Limited	
Original Additions Limited	
Salon System Limited	
Vale of Health Organic Products Company Limited	12/07/2005

