

288a

Please complete in typescript,
or in bold black capitals.

CHFP096

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

Company Number

6569559

Company Name in full

A BALANCED LIFE.COM LIMITED

Date of
appointment

Day Month Year

17 04 2008

†Date of
Birth

03 12 1954

**Appointment
Form**

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

MISS

*Honours etc

Notes on completion
appear on reverse

Forename(s)

ROSALIND MAY

Surname

ALEXANDER

Previous
Forename(s)Previous
Surname(s)

JONES (MAIDEN)

Usual residential
address

EGRET HOUSE, 34 EGRET GARDENS

Post town

ALDERSHOT

Postcode

GU11 3FP

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVER LEAF

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

Consent signature

R M Alexander

Date

17/04/08

A director, secretary etc must sign the form below

Signed

R M Alexander

Date

17/04/08

* Voluntary details

† Directors only

** Delete as appropriate

(** 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

R ALEXANDER

EGRET HOUSE, 34 EGRET GARDENS,

ALDERSHOT, HANTS Tel 01252 316406

DX number

DX exchange

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

FRIDAY



AGX3ZZK8

A06

09/05/2008

183

COMPANIES HOUSE

Company Number

6569559

†Directors only

†Other directorships

THE SOUL OF THE ROSE COM LIMITED

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