

Please complete form in typescript,
or in bold black capitals
CHFP135

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

Company Number

6624138

Company Name in full

Facefashion Limited

Date of appointment

Day Month Year
1 9 0 6 2 0 0 8

†Date of Birth

Day Month Year
2 1 1 2 1 9 5 4

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

Mr

*Honours etc

Notes on completion appear on reverse

Forename(s)

Harry Samuel

Surname

Price

Previous Forename(s)

Previous Surname(s)

††Usual residential address

21 Patterson Drive, Walmley

Post town

Sutton Coldfield

Postcode

B76 8GQ

County / Region

West Midlands

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

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

Consent Signature

Harry Price

Date

14/7/08

* Voluntary Details

† Directors only

**Delete as appropriate

Signed

A director, secretary etc must sign the form below

[Signature]

Date

14/7/08

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to

Nicklin LLP - Church Court, Stourbridge Road

Halesowen, West Midlands

B63 3TT

Tel

0121 550 9916

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
or LP - 4 Edinburgh 2



A49

A89DH114

18/07/2008

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COMPANIES HOUSE

Company Number 6624138

†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 surnames 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