

APPOINTMENT of director or secretary

288a

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

Please complete in typescript, or in bold black capitals

CHFP025		
	Company Number	SC089728
Company Name in full		BEAUTY EXPRESS LTD
		Day Month Year Day Month Year
	Date of appointment	1 5 0 2 2 0 0 7 Burth 1 4 0 4 1 9 5 8
Appointment form	t Appointment as director	as secretary X Please mark the appropriate box if appointment is as a director and secretary mark both boxes
Notes on completion appear on reverse	NAME *Style / Title	*Honours etc
	Forename(s)	DAVID JOHN
	Surname	NORTH
	Previous Forename(s)	Previous Surname(s)
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	Usual residential address th	WHITE LODGE 4 HILL RISE
	. Post town	CHALFONT ST PETER Postcode SL9 9BH
	County / Region	BUCKINGHAMSHIRE Country
		BRITISH † Business occupation
	† Other directorships	FLO'MANS LIMITED, SALON SERVICES FRANCHISING LIMITED
	(additional space overleaf)	I consent to act as ** director / secretary of the above named company
* Voluntary details † Directors only	Consent signature	Date 974
**Delete as appropr	nate	A director, secretary etc must sign the form below.
Sıgn ed ₌		Date 7-7-07
		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 searchers of the public record.		Baker & McKenzie LLP 100 New Bridge Street London EC4V 6JA
		(REF SXC) Tel 020 7919 1000 DX number 233 London DX exchange London Chancery Lane (LDE)
I STOREGIO PROGRAMOS DICENTANDOS CONTRA PROGRAMOS PORO CONTRA CON		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

for companies registered in Scotland

19/07/2007

COMPANIES HOUSE

SCT

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

DX 235 Edinburgh

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