

Please complete in typescript, or in bold black capitals

## APPOINTMENT of director or secretary

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

CHFP025

**Company Number** 

SC089728			
5003720	 	 	

Company Name in full		
		BEAUTY EXPRESS LTD
		Day Month Year Day Month Year
	Date of appointment	12, 1, 1 2, 0, 0 6 Birth 2, 4, 0, 1, 1, 9, 5, 8
Appointment form	t Appointment as director	As secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse	Forename(s)	RICHARD GEORGE
	Surname	HULL
	Previous Forename(s)	Previous Surname(s)
11 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 #	BELVDERE HOUSE BELVDERE DRIVE
	Post town	NEWBURY Postcode RG14 7DB
	County / Region	Country
	† Nationality	BRITISH † Business occupation VP & MANAGING DIRECTOR
* Voluntary details † Directors only **Delete as appropri	† Other directorships (additional space overleaf)	I consent to act as ** director / *** director / *** of the above named company
	Consent signature	Date 14/11/8
	nate	A director, secretary etc must sign the form below
	Signed	Date
		(** a director / secretary / YorkMinimbox / YokNyoskMinimax yeshinde / Necholes YorkAndole N/ Necholes

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

de

BAKER & MCKENZIE LPP 100 NEW BRIDGE STREET LONDON EC4V 6JA Tel 020 7919 1000 REF SXC DX exchange CHANCERY LANE DX number 233

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

943

03/12/2008 COMPANIES HOUSE

	Company Number	SC089728
† 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