

27/06/03

Form April 2002

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000		of particulars (use Form 288c))					
	Company Number	250205					
Co	mpany Name in full	R & B HAIRSHOP LIMITED					
		Day Month Year Day Month Year					
	Date of appointment	2 8 0 5 2 0 0 3 Birth					
Appointment form	Appointment as director	as secretary 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	MRS *Honours etc					
	Forename(s)	MELANIE					
	Surname	ADAMSON					
th 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	Previous Forename(s)	Previous Surname(s)					
	** Usual residential address	37 HIGH STREET					
	Post town	PITTENWEEM Postcode KY10 3.03					
	County / Region	FIFE Country SCOTLAND					
	†Nationality	BRITISH †Business occupation HAIRDRESSER.					
(a	†Other directorships dditional space overleaf)						
	Consent signature	I consent to act as ** director/ secretary of the above named company Date 28/5/03					
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.					
**Delete as appropriate	Signed	Date 28/5/03					
You do not have	to give any contact	(**a director //Sakkalary //Sa					
information in the b	oox opposite but if you	- TOTA					
	ompanies House to ere is a query on the	HONEYMAN • FLEMING HONEYMAN • FLEMING					
form. The contact	t information that you	HONEY MATERIA ACCOUNTANTS CHARTERED ACCOUNTANTS Tel a Ruckhaven Fife KY8 1BH					
give will be visible public record	e to searchers of the	D. Miling Chill's Street, Dackinson,					
public record		DX number Telephor Exchange					
	code f charge	When you have completed and signed the form please send it to the Registrar of Companies at:					
SCT SGWNOM56 COMPANIES HOUSE	0258 27/06/09	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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	· · · · · · · · · · · · · · · · · · ·		
Directors only.	†Other directorships			- 10
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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.