

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

SC 238023

Company Name in full

5 WAY HAIR DESIGN LIMITED

Appointment form

Notes on completion appear on next page.

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
24	10	2002	05	04	1962	

Appointment as director

as secretary

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

NAME * Style / Title

MRS * Honours etc

Forename(s)

BEURRKY

Surname

BELLI

Previous forename(s)

Previous surname(s)

Usual residential address

74 FINTRY ROAD

Post town

DUNDEE

Postcode

DD4 9EA

County / Region

ANGUS

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

HAIRDRESSER

† Other directorships (additional space next page)

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

Consent signature

B. Bell

Date

24/10/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

A.J. Pow

Date

24/10/02

(**a 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 contact if there is any query.

FIRST SCOTTISH FORMATION SERVICES LIMITED
 BONNINGTON BOND, 2 ANDERSON PLACE, EDINBURGH EH6 5NP
 Tel 0131 554 6000
 IX number 552690 DX exchange EDINBURGH 17



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

Company Number

† 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.