

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

1666557

Company Name in full

EVE LOM COMPLEXIONS G. LTD



F288A018

Date of appointment Day Month Year 24 9 96 Date of Birth Day Month Year 24 03 49

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

Ms.

*Honours etc

Notes on completion appear on reverse.

Forename(s)

EVE

Surname

LOM

Previous Forename(s)

Previous Surname(s)

Usual residential address

10 DUKE STREET

Post town

LONDON

Postcode

WIM 5AA

County / Region

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

XEL

Date

30.10.96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

XEL

Date

30.10.96

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should



A40 *A8YEUR2H* 683

COMPANIES HOUSE 29/11/96

COMPANIES HOUSE 05/11/96

Form revised March 1995

IAN SEGAL & PARTNERS

SUITE B - 11TH FLOOR

PREMIER HOUSE

112 STATION ROAD

EDGWARE, MIDDLESEX HA8 7AQ

DX number

TEL: 0181-952 7733 FAX: 0181-952 6272

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

--

†Other directorships

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.

- 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 preceded to it.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]