



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number **3008633**

Company Name in full

Vendôme Luxury Group UK Trustees Limited



* F288AD40 *

Appointment form

NAME

Notes on completion
appear on reverse.

Date of appointment Day Month Year **31 01 96** Date of Birth Day Month Year **22 06 57**
Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

*Style / Title **MR.** *Honours etc

Forename(s) **DAVID GEORGE**

Surname **COLERIDGE**

Previous Forename(s) Previous Surname(s)

Usual residential address **20 FURLONG ROAD**

Post town **LONDON** Postcode **N7 8LS**

County / Region **~~N7-8DS~~** Country

Nationality **BRITISH** Business occupation **MARKETING**

Other directorships (additional space overleaf) **HACKETT LIMITED**

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

Consent signature

Date **31/1/96**

A director, secretary etc must sign the form below.

Signed

Date **31 January 1996**

(* 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.

COMPANY SECRETARY, 27 KNIGHTSBRIDGE, LONDON, SW1X 7YB

Tel **0171 838 8500**

DX number DX exchange



A20 *AVCNVOAX* 444
COMPANIES HOUSE 21/08/96

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