



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 03333043

Company Name in full PENHALIGON'S & JEAUVONS INVESTMENT COMPANY LIMITED

Date of appointment Day Month Year 25 02 2008
†Date of Birth Day Month Year 02 09 1947

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

MR

*Honours etc

Forename(s)

SETH JONATHAN

Surname

GERSCH

Previous
Forename(s)

Previous
Surname(s)

†† 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

200 ROBIN ROAD

Post town

HILLSBOROUGH

Postcode 94010

County / Region

CALIFORNIA

Country USA

†Nationality

AMERICAN

†Business occupation

Investment Professional

†Other directorships
(additional space overleaf)

CRADLE PENHALIGON'S LIMITED

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

Consent signature

Date 2-25-08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 2-25-08

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

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

KAYE SCHOLER LLP

140 ALDERSGATE STREET, LONDON EC1A 4HY

Tel 020 7105 0500

DX number

DX exchange

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
or LP - 4 Edinburgh 2

THURSDAY



A30

ABR6YYDR

27/03/2008

28

COMPANIES HOUSE

Company Number 03333043

† Directors only

† Other directorships

PENHALIGON'S LIMITED

DREAMLIKE LIMITED

L'ARTISAN PARFUMEUR LIMITED

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