

Companies House

for the record ——

Please complete in typescript, or in bold black capitals. CHEPOON

Form revised July 1990

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

· · · · · · · · · · · · · · · · · · ·		J. J .		, , , , , , ,		•
Compa	ıny Number	3437534	+			
Company Name in full		THE MALMAISON COMPANY				
•		(EDINBURGH) LIMITED				
			ear ,	4	Day Month	Year
	Date of appointment	090719		[†] Date of Birth	013/10	119159
Appointment Appointm	ent as director	as	secretary		mark the appropriate in actor and secretary m	box. If appointment is ark both boxes.
form NAME Notes on completion	*Style / Title		*14	lonours etc		
appear on reverse.	Forename(s)	EDWARD JERSE				
	Surname	BLUM		. <u></u>		·
	Previous Forename(s)			Previous rname(s)	**************	
Usu	al residential address	63 DENTON ROAD, EAST TWICKENHAM				CENHAM
Post town County / Region †Nationality †Other directorships (additional space overleaf)		Postcode TWI 2TD 2TA				
		MIDDLESEX				
		AMERICAN †Business occupation EVP - FIWAWCE				
		I consent to act as ** director /-secretary of the above named company				
Consent signature Voluntary details. Directors only. *Delete as appropriate Signed				Date		99
		A director, secretary etc must sign the form below.				
		Kind TM Soul Date 9-8-99				
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
Please give the name, a		DELOCATE + TOWARE, MILL HOUSE,				
EDX *ETO9QIX9* 44		· LITTLE NEW STREET , LOWDON				
		EC4A STR Tel 0171 303 4557 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				

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	3437534	
† 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.