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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3484692

Company Name in full

LUXURY EYEWEAR UK LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year
01 07 99

†Date of Birth

Day Month Year
15 08 45

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

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ARNAUD MARIE

Surname

BAMBERGER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

16 WILTON PLACE KNIGHTSBRIDGE

Post town

LONDON

Postcode

SW1X 8RL

County / Region

LONDON

Country

UK

†Nationality

FRENCH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date

15 July 1999

A director, secretary etc must sign the form below.

Signed

Date

15 July 1999

**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
contact if there is any query.

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

Laytons Solicitors

St Bartholomews, Lewins Mead, Bristol, BS1 2NH

JO.2194252

Tel 0117 930 9500

DX number DX: 7895

DX exchange Bristol

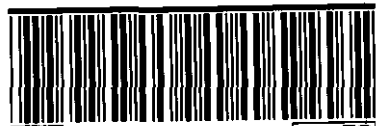
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A01 *ALRUJJ0I* 59
COMPANIES HOUSE 19/08/99

COMPANIES HOUSE 12/08/99

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.