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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

3495570

Company Name in full

SUPERCUTS (LAKE) LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year

01 11 1999

†Date of Birth

Day Month Year

26 08 1942

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)

PAUL, DAVID

Surname

FINKELSTEIN

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

116 GROVELAND TERRACE

Post town

MINNEAPOLIS

Postcode

55403

County / Region

MINNESOTA

Country

USA

†Nationality

U.S. CITIZEN

†Business occupation

President, Regis
Corp

†Other directorships
(additional space overleaf)

N/A

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

Consent signature

* Voluntary details.
† Directors only.

Date

8/11/99

A director, secretary etc must sign the form below.

Signed

Date

8/11/99

**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.

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

BAKER & MCKENZIE

100 NEW BRIDGE STREET, LONDON EC4V 6JA

911949.01

Ref: JCR/HJW/AEY

Tel 0171 919 1590

DX number 233

DX exchange CHANCERY LANE



A26
COMPANIES HOUSE

0358
23/11/99

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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

Company Number~~2108396~~

† Directors only.

† Other directorships

REGIS EUROPE 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.