



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XODEK736

Company Name: **BENEFIT COSMETICS LIMITED**

Company Number: **03922046**

Received for filing in Electronic Format on the: **04/02/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **02/02/2009**

Name: **MR CHARLES HUMPHREY DICKENS WHINNEY**

Consented to Act: **YES**

Usual Residential Address: **MARBLE ARCH HOUSE 66 SEYMORE STREET
LONDON
W1H 5AF**

Date of Birth: **21/07/1969**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Other Directorships:

04212990 WHINRO LIMITED

04606413 WHINSHOOTER LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/02/2009**

Authenticated: **Yes (E/W)**