

Please complete in typescript, or in bold black capitals. CHWP000

APPOINTMENT of director or secretary

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

	Company Number	3954037
Company Name in full		LIFECOACH UK LIMITED
	Data of	Day Month Year Day Month Year
	Date of appointment	3 1 0 8 2 0 0 1 Birth Birth
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	SALLY LILIAN
	Sumame	BENTLEY
	Previous Forename(s)	Previous Surname(s)
	Usual residential address	607 HOWARD HOUSE, DOLPHIN JQUARE
	Post town	London Postcode SWIV 3PG
County / Region †Nationality		Country
		†Business occupation
†Other directorships (additional space overleaf)		consent to act as ** direct® / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate	Consent signature	Date 7.18101
		A director, secretary etc must sign the form below.
	Signed	Date 3, 18/01
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
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.		Tel
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:

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COMPANIES HOUSE Form revised July 1998 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	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.