

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

Company Number 4162033

Company Name in full LUSH COSMETICS LIMITED

Appointment Form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 1 8 0 5 2 0 0 1 † Date of Birth Day Month Year 0 8 0 3 1 9 6 3

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.

Forename(s) ANDREW MARTIN

Surname GERRIE

Previous Forename(s)

Previous Surname(s)

Usual residential address 3 MADRID ROAD

Post town BARNES

Postcode SW13 9PF

County / Region LONDON

Country UNITED KINGDOM

† Nationality NEW ZEALAND

† Business occupation COMPANY DIRECTOR

† Other directorships (additional space overleaf) SEE LIST ATTACHED

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

Consent signature

Date 18/5/01

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 18/5/01

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

Steele Raymond

Richmond Point, 43 Richmond Hill, Bournemouth, Dorset

BH2 6LR (Ref:) Tel 01202 294566

DX number 7643 DX exchange BOURNEMOUTH 1

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.



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
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 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.

OTHER DIRECTORSHIPS

ANDREW MARTIN GERRIE

1. Lush Limited
2. Lush Retail Limited
3. Lush Manufacturing Limited
4. Lush Ireland Limited
5. Avalon and Orient Limited
6. Steelray No.162 Limited