



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4484444

Company Name in full

ESSENTIAL IPL LIMITED

Date of
appointment

Day Month Year
2 0 0 8 2 0 0 2

†Date of
Birth

Day Month Year
0 1 1 1 1 9 7 7

**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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KALPNA

Surname

HIRANI

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

172 CHURCH LANE

Post town

KINGSBURY

Postcode

NW9 8SP

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BEAUTY THERAPIST

†Other directorships
(additional space overleaf)

ESSENTIAL BEAUTY LTD

Consent signature

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

K. Hiran

Date

20/8/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

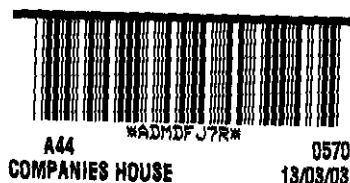
P. Hiran

Date

20/8/02

(**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.



Form revised July 1998

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