



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number **5393594**

Company Name in full **Buty Salon Ltd**

Date of appointment
Day Month Year
02 03 2008

†Date of Birth
Day Month Year
27 05 1938

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion appear on reverse

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Upasena

Surname

Wimalaweera

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

**25/39, KALINGA MAWATTA, POLHENGODA
COLOMBO 5, SRI-LANKA**

Post town

COLOMBO

Postcode

5

County / Region

COLOMBO

Country

SRI-LANKA

†Nationality

SRI-LANKAN

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

Upasena Wimalaweera

Date

20/3/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

N. Delorme

Date

18/3/08

(**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

Michaelides Warner & Co

102 Fulham Palace Rd

London W6 9PL Tel 020 8741 4202

DX number

DX exchange

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**



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ADLWOYB1

25/03/2008

230

COMPANIES HOUSE

Form revised July 1990

TUESDAY