Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 05501305

05501395	
BEAUTIFEEL-UK LIMITED	

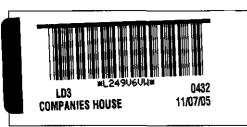
		Day Month Year	
Date of terminatio	n of appointment	16 7 2 0 0 0 5	
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title	* Honours etc	
Please insert details as	Forename(s)		
previously notified to Companies House.	Surname	WATERLOW NOMINEES LIMITED	
	† Date of Birth	Day Month Year	

A serving director, secretary etc must sign the form below.

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



S Wille	Date	6/7/2005
Signed for and on behalf of Waterlow Nominees Limited		

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Waterlow Legal & Company Services			
6-8 Underwood Street			
London N1 7JQ Tel	020 7250 3350		
DX number 122031	DX exchange Finsbury 3		

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh