

Please complete in typescript, or in bold black capitals

## APPOINTMENT of director or secretary

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

CHFP025 Company Number 6402868 Company Name in full BLUE HAIR HOLDINGS LTD Day Month Year Month Day Year Date of † Date of 2 0 0 3 9 appointment Birth Please mark the appropriate box if appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes form **NAME** \*Style / Title \*Honours etc Notes on completion appear on reverse Forename(s) Andrew Philip Surname Rutherford Previous **Previous** Forename(s) Surname(s) Usual residential †† Tick this box if the Brockham Leigh, 31 East Street address shown is a address # service address for the beneficiary of a Post town Billinghurst Postcode RH14 9PX Confidentiality Order granted under the provisions of section County / Region West Sussex Country UK 723B of the Companies Act 1985 DIRECTOR † Nationality BRITISH † Business occupation † Other directorships see attached sheet (additional space overleaf) consent to act as \*\* director / September of the above named company Consent signature Date \* Voluntary details † Directors only \*\*Delete as appropriate director, secretary etc must sign the form below. 20 Signed Date You do not have to give any contact Herbert Smith LLP Exchange House, Primrose Street, London, EC2A 2HS

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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DX number 28

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

Tel 020 7374 6443

DX exchange LONDON

|                  | Company Number        | 6402868                  |
|------------------|-----------------------|--------------------------|
| † Directors only | † Other directorships | BLUE HAIR FINANCE LTD    |
|                  |                       | BLUE HAIR OPERATIONS LTD |
|                  |                       | BLUE HAIR SPV I LTD      |
|                  |                       |                          |
|                  |                       |                          |

## **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