



Please complete in typescript,
or in bold black capitals

CHFP001

288a

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

Company Number 6436322

Company Name in full Soap & Glory Limited

Date of
appointment

Day Month Year

2 6 1 1 2 0 0 7

† Date of
Birth

Day Month Year

1 6 1 0 1 9 6 8

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

Ms

*Honours etc

Forename(s)

Marcia Dyann

Surname

Kilgore

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

London

Postcode

SW7 5JW

County / Region

Country

England

† Nationality

Canadian

† Business occupation

Director

† Other directorships
(additional space overleaf)

See Overleaf

Consent signature

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed

Date

26/11/07

A director, secretary etc must sign the form below.

Date

26/11/07

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
F

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

Rawlinson & Hunter Chartered Accountants

Eagle House, 110 Jermyn Street

London SW1Y 6RH

Tel 020 7451 9000 Ref JCK

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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AIQD5VB6

08/12/2007

COMPANIES HOUSE

453

Form April 2002

CHAD 16/07/2002

SATURDAY

Company Number 6436322

† Directors only

† Other directorships

BH Transition Limited

Brand Slam Limited

Brandhandling Limited

Fitflop Limited

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