	o inbuilt checks and i	must be printed, signed and posted to Companies House for m
essand		000 -
Companies House jards wand		フススタ
		2000
		APPOINTMENT of director or secretary
Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHWP000	Company Number	6552304
Company Name in full		BEAUTY AND NATURE LTD
	Date of	Day Month Year Day Month Year
	appointment*	02042008 Birth 29081A8C
form	Appointment as director	as secretary Please mark the appropriate box if appointment as a director and secretary mark both boxes.
	NAME *Style / Title	M R *Honours etc
	Forename(s)	NEIL
	Surname	MARSHALL
	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	5 MARK SQUARE
	Post town	TARLTON Postcode PR4 6TU
	County / Region	LANCASHIRE COUNTY ENGLAND
	†Nationality	BRITISH TBusiness occupation HAIRDRESSE
1-	†Other directorships	NONE
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
Consent signatur Voluntary details		NORY Date 02/04/08
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below.
Sign		Date 2/4/08
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
	oox opposite but if you ompanies House to	
contact you if the	re is a query on the	
form The contact information that you		Tel
		DX number DX exchange
žaj	HNMZKO*	When you have completed and signed the form please send it to the Registrar of Companies at.
A49 0	9/05/2008 268	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
COMP/ Form 10/03	ANIES HOUSE _	Companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

) P	Company Number	6552304
† Directors only	[†] Other directorships	

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surmame 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