

288a

Please complete in typescript, or
in bold black capitals.
CHWP007

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

Company Number

SC075371

Company Name in full

SEMI CHEM (TOILETRIES) LIMITED

Date of
appointmentDay Month Year
07 08 2003†Date of
BirthDay Month Year
28 08 1964

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

as secretary

X

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

*Honours etc

-

Forename(s)

JOHN ROSS

Surname

BRODIE

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

VILLA MARINA, 4 SHORE ROAD

Post town

SOUTH QUEENSFERRY

Postcode

EH30 9SG

County / Region

MIDLOTHIAN

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships
(additional space overleaf)

Consent signature

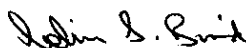
I consent to act as ~~secretary~~ **director** of the above named company


Date

19/9/03

A director, secretary etc must sign the form below.

Signed



Date

19/9/03

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

Hazel Clark, Anderson Strathern W. S.,

48 North Castle Street, Edinburgh

EH3 6RZ

Tel 0131 625 8153

DX number ED 3

DX exchange EDINBURGH - 1

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.



Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for DX 33050 Cardiff
companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh