

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025 **Company Number** Isc296193 **Company Name in full** Toni & Guy (Glasgow St Vincent Street) Limited Day Month Year Day Month Year Date of † Date of 0 ٥ 010 Birth appointment Please mark the appropriate box. If appointment Appointment Appointment as director as secretary x is as a director and secretary mark both boxes. form NAME *Style / Title Mr *Honours etc Notes on completion appear on reverse. Forename(s) Jason Surname Bell **Previous Previous** Forename(s) Surname(s) Usual residential 20a Woodside Terrace †† Tick this box if the address shown is a address tt service address for the beneficiary of a G3 7XH Post town Glasgow Postcode **Confidentiality Order** granted under the provisions of section County / Region Country Scotland 723B of the Companies Act 1985 Hairdresser † Business occupation British † Nationality Essensuals (Glasgow) Limited - SC220064 † Other directorships (additional space overleaf) director / XXXXXXXX of the above named company I consent to act as Date Consent signature Voluntary details. † Directors only. Delete as appropriate director c must sign the form below. 10/07 Signed Date administrative receiver/receiver manager / receiver) You do not have to give any contact Semple Fraser LLP (OCK)SF Secretaries Limited information in the box opposite but if you 130 St Vincent Street do, it will help Companies House to Glasgow contact you if there is a query on the IG2 5HF form. The contact information that you Tel 0141 221 3771 give will be visible to searchers of the public record. DX number GW337 DX exchange Glasgow

Ci #STP9GH2C# 156
COMPANIES HOUSE 11/27/2825;

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

·	Company Number	SC296193
† Directors only.	† Other directorships	
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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.