

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number SC296193

Company Name in full Toni & Guy (Glasgow St Vincent Street) Limited

Date of appointment Day Month Year 1 0 0 7 2 0 0 6 † Date of Birth

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

NAME *Style / Title Mr *Honours etc.

Notes on completion appear on reverse.

Forename(s) John Charles Patrick

Surname Murphy

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 27 Longhook Gardens

-Post town Northolt Postcode UB5 6PF

County / Region Middlesex Country England

† Nationality † Business occupation

† Other directorships (additional space overleaf)

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

Consent signature Date 10/07/2006

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed Date 10/07/2006

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.

For and on behalf of SF Secretaries Limited

Sample Fraser LLP (OCR)

130 St Vincent Street, Glasgow,

G2 5HF Tel 0141 221 3771

DX number GW337 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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



10/03