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288a

Please complete in typescript,
or in bold black capitals.

GHFP025

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

Company Number 4177408

Company Name in full THE VIRGIN COSMETICS (PURCHASING) COMPANY LIMITED

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	3	0	0	5	2	0	0

Appointment form

Appointment as director

X

as secretary

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)

RATAN

Surname

DARYANI

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

57 SUFFOLK ROAD

Post town

HARLOW HARLOW

Postcode

HA2 7QE

County / Region

MIDDLESEX

Country

GREAT BRITAIN

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

* Voluntary details.
† Directors only.

**Please delete as appropriate

Consent signature

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

Date

6/8/01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30.05.01

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

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.

Wollastons

Brierly Place, New London Road, Chelmsford, Essex, CM2
0AP

Tel 01245 211211

DX number DX 89703

DX exchange CHELMSFORD 2



A48
COMPANIES HOUSE

0495
11/06/01

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

Company Number

† 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 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.

DIRECTORSHIPS OF
RATAN DARYANI

G. H. Daryani & Co Limited

- The Virgin Cosmetics Company Limited
 - Virgin Vie Limited
 - The Project Consultancy Limited
- Virgin Clothing & Cosmetics Company Limited
 - The Virgin Clothing Company Limited
 - Classboss Limited
 - Victory Retail Limited
 - Victory Corporation Plc

~~Lomashome Property Management Limited~~

DAR (Properties) Limited.

