

288c (ef)

Change in the details of a Director or Secretary



Company Name: XS COSMETICS LIMITED

Company Number: 04384141

Received for filing in Electronic Format on the: 13/10/2008

Personal Details Prior to Change

Position: SECRETARY Date of Birth: 22/12/1957

Original Name: BARRY ALEXANDER RALPH GERRARD

New Details

Date of Change: 18/08/2008

New Address: THE SCHOOL HOUSE 50 BROOK GREEN

LONDON

UNITED KINGDOM

W67RR

Authorisation

Authoriser Designation: director Date Authorised: 13/10/2008 Authenticated: Yes (E/W)