

AP01 (ef)

Appointment of Director



Company Name: XS COSMETICS LIMITED

Company Number: **04384141**

Received for filing in Electronic Format on the: 28/10/2009

New <u>Appointment</u> Details

Date of Appointment: 28/10/2009 Name: KIRSTEN JANE RODIE

Consented to Act: YES

Service Address: THE SCHOOL HOUSE 50 BROOK GREEN

HAMMERSMITH

LONDON

UNITED KINGDOM

W67RR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **22/07/1982** Nationality: AUSTRALIAN

Occupation: INVESTMENT ANALYST

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.