

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP096

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

Company Number

6827571

Company Name in full

SOPHIE LOPEZ STYLING LIMITED

Date of  
appointment

Day Month Year

23 02 2009

†Date of  
Birth

### Appointment Form

Appointment as director

☐

as secretary

☒

Please mark the appropriate box. If appointment is  
as a director and Secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Surname

WARNFORDS LIMITED

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

85-87 BAYHAM STREET

Post town

Postcode

NW1 0AG

County / Region

LONDON

Country

UK

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature



Date

23.02.09

A director, secretary etc must sign the form below.

Signed



Date

23.02.09

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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 a query.

WARNFORDS LIMITED	
85-87 BAYHAM STREET, LONDON	
NW1 0AG	Tel 02077884077
DX number	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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A52

\*AD79D8H5\*

26/03/2009

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COMPANIES HOUSE

**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.