

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHWP000					
	Company Number		05032441		
Company Name in full			BENSKINS MENS MANAGEMEN 7		
			COMPANY LIMITED		
			Day Month Year Day Month Year		
		Date of appointment	01012009 TDate of Birth 27018119176		
form	t 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		
		Forename(s)	DREWETT		
		Surname	DARREN		
	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 (23B of the Companies Act 1985)	^{††} Usual residential address		10 CHRISTIE COURT		
		Post town	WATFORD Postcode WD18 CLA		
	County / Region †Nationality		HERTS Country UK		
			BILITISH †Business occupation RECRUTTMENT		
†Other directorships (additional space overleaf)					
			I consent to act as ** director / secretary of the above named company		
Consent signature Voluntary details. † Directors only. **Delete as appropriate			1) rough Date 20/11/08		
			A director, secretary etc must sign the form below.		
Signed		Signed	Date 15/1/09		
You do not have to give any contact information in the box opposite but if you			(**a director/ secretary / administrator / administrative receiver / receiver manager / receiver)		
do, it will help Companies House to contact you if there is a query on the					
orm. The contact information that you give will be visible to searchers of the			SOM ALLSO TEL 0162 529765		
			DX number DX exchange		
			When you have completed and signed the form please send it to the Registrar of Companies at:		

for companies registered in Scotland



A64 17/01/2009 **COMPANIES HOUSE** 66

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 or LP - 4 Edinburgh 2

	Company Number	05032441	
† 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.