



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

5757610

Company Name in full

THE COSMETIC ENHANCEMENT COMPANY LIMITED

Date of appointment
Day Month Year
27 03 2006

Date of Birth
Day Month Year
28 03 1961

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

NAME MS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JANE ALLISON

Surname

JENNEY

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

CHESTERFORD HOUSE, HIGH STREET

Post town

GREAT CHESTERFORD
SALFORD WARDEN

Postcode

CB10 1PL

County / Region

ESSEX

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR.

†Other directorships
(additional space overleaf)

BARON CONSULTANTS LIMITED

Consent signature

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

X JANE JENNEY

Date 27/3/06

A director, secretary etc must sign the form below.

Signed

For and on behalf of SAME-DAY
COMPANY SERVICES LTD

Date 27/3/06

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

SAME-DAY COMPANY SERVICES LTD

9 PERSEVERANCE WORKS

LONDON E2 8DD

Tel 0870 22 00 82

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.



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COMPANIES HOUSE

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13/04/2006