

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number

472 7247

Company Name in full

ADVANCED MEDICAL AESTHETICS LTD

Date of appointment  
Day Month Year  
08 04 2003

† Date of Birth  
Day Month Year  
31 09 1950

**Appointment form**

Appointment as director

☒

as secretary

☐

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

Notes on completion appear on reverse.

NAME

\*Style / Title

DR

\*Honours etc

Forename(s)

SAMUAL JEFFREY

Surname

THOMAS

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

THE MYNDE HOUSE, HIGH STREET

Post town

CAERLEON, NEWPORT

Postcode

NP6 1AE

County / Region

SOUTH WALES

Country

U.K.

†Nationality

BRITISH

†Business occupation

DOCTOR

†Other directorships (additional space overleaf)

- ✓

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

Consent signature

S. Jeffrey

Date

8 APR 2003

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Inden

Date

8 APR 2003

Authorised Signatory of SWIFT INCORPORATIONS LIMITED

(\*a 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 any query



A35  
COMPANIES HOUSE

0819  
10/04/03

Form revised July 1998

JORDANS LIMITED

302531

21 ST THOMAS ST BRISTOL

BS1 6JS

Tel 0117 923 0600

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  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**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.