

0616

16/03/05

A56 COMPANIES HOUSE

Form April 2002

Please complete in typescript, or in bold black capitals.

## 288a

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

CHFP000		of particulars (use Form 288c))				
	<b>Company Number</b>	531406	]			
Company Name in full		B SMORT COTY WA	S			
	<b>.</b>	Day Month Year	Day Month Year			
	Date of appointment	TDate of Birth	018 019 1191718			
Appointment form	Appointment as director	ag occidio i	mark the appropriate box. If appointment is rector and secretary mark both boxes.			
	NAME *Style / Title	*Honours etc	>			
Notes on completion appear on reverse.	Forename(s)	MANDINDER SINGH				
	Surname	NAGRA				
	Previous Forename(s)	Previous				
†† Tick this box if the	†† Usual residential	Surname(s)				
address shown is a service address for	address	4. WILKES STREET				
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	WILLENHALL Postcode WV13 73°				
	County / Region	WEST MIDLANDS COUNTRY ENGLAND				
	†Nationality	130 1715HI Business occupation SECRET ARY				
†Other directorships (additional space overleaf) Consent signature			and the second s			
		I consent to act as **-director / secretary of the above named company				
		Da	ite Aular			
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.				
**Delete as appropriate	Signed	Quant Da	ite donlar			
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receive	er / receiver manager / receiver)			
contact you if the	re is a query on the					
form. The contact information that you give will be visible to searchers of the		. Tel				
public record		DX number DX exchange				
	nde harge	When you have completed and signed the for Registrar of Companies at:  Companies House, Crown Way, Cardiff, Cl				

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

·	Company Number			
† Directors only.	†Other directorships	× · · ·		
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## 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.