Please complete in typescript, or in bold black capitals CHFP096

A06

09/05/2008 COMPANIES HOUSE

288a

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

CHFP096			of particu	ılars (ເ	use Fo	rm :	288c))	
	Company Number	6570020						
Cor	mpany Name in full	THE SOUL OF THE ROSE COM LIMITED						
	Date of	Day Month	Year	ר ל דרי	ate of		1 1	
	appointment	18 04	2008	Bir		03	12	1954
Appointment Form	Appointment as director	ctor X as secretary Please mark the						k If appointment is k both boxes
	NAME *Style / Title	MISS		*Hon	ours etc		-	
Notes on completion appear on reverse	Forename(s)	ROSALIND MAY						
	Surname	ALEXANDER						
	Previous Forename(s)				revious ame(s)			
	Usual residential address	LEGRET HUUSE, 34 EGRET GARDENS						
	Post town	ALDERSHOT			Posto	ode	GU11 3FF	•
County / Region		HAMPSHIRE			Cou	Country		
	[†] Nationality	BRITISH		[†] Busines	s occupati	on [DIRECTOR	
(a	[†] Other directorships idditional space overleaf)	SEE OVER LEAF						
Consent signature		I consent to act as ** director / secretary of the above named company						
		X XM/Herander			Dat	Date 18/04/08		
		A director, secretary etc must sign the form below.						
* Voluntary details † Directors only	Signed	Vell	ath		Dat	e (8 04	-108
** Delete as appropriate		director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the na	ime, address,	R ALEXANDER						
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is a guery		EGRET HOUSE, 34 EGRET GARDENS,						
		ALDERSHOT, HANTS TO 01252316406						
		DX number GUTT3FP DX exchange						
İDAY		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						

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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	6570020
[†] Directors only	[†] Other directorships	A BALANCED LIFE COM LIMITED

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