

23 JUL 2007

288a

Please complete in typescript,
or in bold black capitals
CHFP117

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

Company Number

6269799

Company Name in full

ABOUT YOU LIMITED

Date of appointment

Day Month Year

05 06 2007

†Date
of Birth

Day Month Year

19 05 1965

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

*Honours
etc

Notes on completion
appear on reverse

Forename(s)

VANESSA JANE

Surname

LANG

Previous forenames(s)

Previous surname(s)

Usual residential
address

SOUTH HOUSE, LAMDEN RD, PLUCKLEY

Post town

ASHFORD

Postcode

TN27 0RB

County /Region

KENT

Country

†Nationality

BRITISH

Business occupation

COUNSELLOR

†Other directorships
(additional space overleaf)

NONE

Consent Signature

Vanessa F. Lang

Date 5TH JUNE 2007

A director, secretary etc must sign the form below

Signed

[Signature]

Date 5TH JUNE 2007

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

*Voluntary basis

† Director Only

** Delete as appropriate

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

J A E Simmonds & Company Limited

24 Garth Road, Sevenoaks, ,

Kent, TN13 1RU

Tel 01732-451496

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

SATURDAY



A30

AIF60RTX

04/08/2007

728

COMPANIES HOUSE

Company Number

6269799

† Director 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