



Celia Mary Luscombe

903541373

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Ms                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Celia Mary Luscombe | <b>Number</b>      | 903541373   |
| <b>Postcode</b>                    | GU10 1JX            | <b>Address</b>     | Galedon House<br>Hogs Back Seale<br>Farnham<br>Surrey |
| <b>Date of birth</b>               | March 1958          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                   |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| PROCTER & GAMBLE TECHNICAL CENTRES LIMITED       | 03281294 | Active - Accounts Filed | 30/01/1997 | 28/05/1999 | Company Secretary |
| GIORGIO BEVERLY HILLS (EUROPE) LTD.              | 02809835 | Company is dissolved    | 01/12/1994 | 30/08/1995 | Company Secretary |
| VICK INTERNATIONAL LIMITED                       | 01750986 | Company is dissolved    | 31/03/1994 |            | Director          |
| MAX FACTOR & CO (UK) LTD                         | FC012603 | Other                   | 08/11/1993 | 28/05/1999 | Director          |
| COVER GIRL COSMETICS LIMITED                     | 01364974 | Company is dissolved    | 09/07/1993 |            | Director          |
| COVER GIRL MAGAZINES, BOOKS & PUBLISHING LIMITED | 01363343 | Company is dissolved    | 09/07/1993 |            | Director          |
| VICK INTERNATIONAL LIMITED                       | 01750986 | Company is dissolved    | 26/02/1993 |            | Company Secretary |
| ANNE RUSS COSMETICS LIMITED                      | 00679287 | Company is dissolved    | 26/02/1993 |            | Company Secretary |
| GALA COSMETICS INTERNATIONAL LIMITED             | 00891925 | Company is dissolved    | 26/02/1993 | 30/08/1995 | Company Secretary |
| MAX FACTOR & CO (UK) LTD                         | FC012603 | Other                   | 26/02/1993 | 25/07/1996 | Company Secretary |
| GIRL COSMETICS LIMITED                           | 00679394 | Company is dissolved    | 26/02/1993 | 04/10/1994 | Company Secretary |
| VIDAL SASSOON HOLDINGS LIMITED                   | 00896095 | Company is dissolved    | 26/02/1993 | 03/02/1997 | Director          |
| COVER GIRL COSMETICS LIMITED                     | 01364974 | Company is dissolved    | 26/02/1993 |            | Company Secretary |
| EUROPEAN BEAUTY PRODUCTS (UK) LIMITED            | 02043311 | Company is dissolved    | 26/02/1993 | 30/08/1995 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| PROCTER & GAMBLE (HEALTH & BEAUTY CARE) LIMITED        | 00436549 | Non-Trading          | 26/02/1993 | 15/07/1996 | Company Secretary |
| MARY QUANT COSMETICS (UK) LIMITED                      | 00868054 | Dormant              | 26/02/1993 | 30/08/1995 | Company Secretary |
| MAX FACTOR   | 00309402 | Company is dissolved | 26/02/1993 | 01/10/1994 | Company Secretary |
| PROCTER & GAMBLE (COSMETICS & FRAGRANCES) LIMITED      | 02695852 | Company is dissolved | 26/02/1993 | 30/08/1995 | Company Secretary |
| SHULTON (GREAT BRITAIN) LIMITED                        | 00574895 | In Liquidation       | 26/02/1993 | 04/10/1994 | Company Secretary |
| NOXELL LIMITED   | 01242760 | Company is dissolved | 26/02/1993 | 04/10/1994 | Company Secretary |
| MAX FACTOR MANUFACTURING LIMITED                       | 02621465 | Company is dissolved | 26/02/1993 | 30/08/1995 | Company Secretary |
| VIDAL SASSOON HOLDINGS LIMITED                         | 00896095 | Company is dissolved | 26/02/1993 | 28/05/1999 | Company Secretary |
| COVER GIRL MAGAZINES, BOOKS & PUBLISHING LIMITED       | 01363343 | Company is dissolved | 26/02/1993 |            | Company Secretary |
| GALA OF LONDON LIMITED                                 | 00408643 | Company is dissolved | 26/02/1993 | 04/10/1994 | Company Secretary |
| E.B.P. PROFUMI LIMITED                                 | 01586273 | Company is dissolved | 26/02/1993 |            | Company Secretary |
| EUROCOS LIMITED  | 01496414 | Company is dissolved | 26/02/1993 | 30/08/1995 | Company Secretary |
| PROCTER & GAMBLE HEALTH & BEAUTY CARE - EUROPE LIMITED | 02054584 | Company is dissolved | 26/02/1993 | 29/01/1997 | Company Secretary |