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Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

(NOT for resignation (use Form 288b) or change

	аркаю.	of particulars (use Form 28	88c))			
CHFP025	Company Number	01288938				
Con	npany Name in full	R. Raphael & Sons plc				
			······			
	Data at	Day Month Year		Day	Month Year	
	Date of appointment		φ †Date Birth	17.6	5 0 8 1 9 5 3	
Appointment form Notes on completion appear on reverse.	Appointment as director				propriate box. If appointment secretary mark both boxes.	
	NAME *Style / Title	MR *Honours etc				
	Forename(s)	RICHARD JOHN				
	Surname	COLLIER				
	Previous	Previous				
	Forename(s)	Surname(s)				
	Usual residentia	4 STATION ROAD LINGFIELDS, WHEMPSTEAD ROAD				
	address	\$	====			
	Post town	n DIGGETT BENINGTON	[Postcode	MG-0DG S42 78X	
	County / Region	IN WELWYN HERTS		Country	UK	
	†Nationalit	ty BRITISH t	Business occ	cupation D	IRECTOR	
	†Other directorship (additional space overleat	PLEASE SEE ATTACHED LIST				
* Voluntary details. † Directors only.	Consent signature	& Louis	<u>.</u>	Date	11/03/04	
**Please deleté as	appropriate	A director, secretary etc must sign the form below.				
	Signed	1 d. Vb 11-10	<u> </u>		11 March 2004	
		** a director / secretary / admin			XX	
	he name, address,	Clintons Solictors				
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		55 Drury Lane, Cove				
		DX number 40021			o nt Garden 1	
		When you have completed				
		Registrar of Companies at:		are rount pre	ase some it to the	

A19 COMPANIES HOUSE 13/03/04

Laserform International 12/99

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 for companies registered in Scotland DX 235 Edinburgh

. •	Company Number	01288938	
Directors only.	†Other directorships	PLEASE SEE ATTACHED LIST	

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.

RICHARD JOHN COLLIER

DIRECTORSHIPS

1.	Lenlyn UK Limited
2.	Lenlyn Limited
3.	Exchange Corporation (Europe) Limited
4.	Hoopoe Investments Limited
5.	Hoopoe Finance Limited
6.	Travelcare Services Limited
7.	International Currency Exchange Public Limited Company
8.	Lenlyn Holdings Plc
9.	International Currency Exchange (Europe) Plc
10.	Merchant Commercial Finance Limited
11.	Merchant Trade Finance Limited
12.	ICE Properties Limited
13.	Zetek Power Plc

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