



Companies House

— for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

277 8486

Company Name in full

ROYAL COLLECTION ENTERPRISES LIMITED

Date of
appointment

Day Month Year
2 5 07 2 0 02

†Date of
Birth

Day Month Year
1 8 01 1 9 47

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PHILIP ALAN

Surname

REID

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HIGH MEADOWS, CHURCH ROAD

Post town

COOKHAM DEAN

Postcode

SL6 9PJ

County / Region

BERKSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

KEEPER OF THE
PRIVY PURSE

†Other directorships
(additional space overleaf)

REFER TO OVERLEAF

Consent signature

Alan Reid

Date

19 August 2002

A director, secretary etc must sign the form below.

Signed

#Jutla

Date

2 SEPTEMBER 2002

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

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.

MRS I. K. JUTLA

STABLEYARD HOUSE, ST JAMES'S PALACE

LONDON SW1A 1JR Tel 0207 024 5579.

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



A48
COMPANIES HOUSE

0057
04/09/02

Company Number

277 84 86

† Directors only.

† Other directorships

K ADVISORS LTD; K NOMINEES LTD; KPMG AUDIT PLC

KPMG PLC; KPMG FINANCIAL MANAGER LTD;

KPMG HOLDING PLC, KPMG INTERMEDIATE LTD,

KPMG OVERSEAS HOLDINGS LTD; KPMG UNITED KINGDOM LTD;

NOLAN, NORTON & COMPANY LTD; VERITATEM SECRETARIES LTD; ISOFT PLC;

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.