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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3770004

Company Name in full

ROSENTHAL COLLINS FOREIGN EXCHANGE LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
05 06 99

Date of Birth Day Month Year
21 05 1933

Appointment as director
form

☒ 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)

LESLIE

Surname

ROSENTHAL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

161 E CHICAGO AVE

Post town

CHICAGO

Postcode

County / Region

ILLINOIS

Country

USA

†Nationality

AMERICAN

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

I consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent signature

Leslie Rosenthal

Date

6-7-99

A director, secretary etc must sign the form below.

Signed

Charles Taylor

Date

6-7-99

**Please 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.

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

Taylor Joynton Garrett

Carmelite, 50 Victoria Embankment, Blackfriars, London,
EC4Y 0DX

Tel 0171 353 1234

DX number DX: 41

DX exchange LONDON



A11 *AY5BQHVR* 163
COMPANIES HOUSE 09/07/99

Laserform International 1/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

3770004

† Directors 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.