

Please complete in typescript,

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

or in bold black c	apitals.	oitals.		of particulars (use Form 288c))											
CHWP000	Company N	umber	040163	397											
Company Name in full			Raft International plc												
			Day Month Year Day Month Year												
		Date of intment	1 6	0 3 2	⁰	0 6	†Da Bin	te of th	<u>`</u>	2 0 1	1	9	6 4		
Appointment form Notes on completion appear on reverse.	Appointment as	director	✓		as se	cretary	<u>, L</u>			ne appropriate nd secretary r					
	NAME *Styl	e / Title	Mr				*Hono	urs etc							
	Forer	ame(s)	e(s) Abdul Karim												
	Sı	ırname	Peermohamed												
		revious ame(s)	Previous Surname(s)												
Tick this box if the ddress shown is a service address for he beneficiary of a confidentiality Order tranted under the provisions of section 23B of the companies Act 1985	^{††} Usual resi a	dential ddress	Leavesden, Wood Road												
	Po	st town	Hindhead					Postc	code GU26 6PX						
	County /	Surrey					Country United Kingdom								
	† _{Na}	British †Business occupatio						on Cl	n Chief Operating Officer						
(0.	†Other direct	See overleaf													
(additional space overleaf) Consent signature Voluntary details.			I consent to act as ** director / secretary of the above named company												
			deen chares Date						te	12/4/06					
Directors only.			A director, secretary etc must sign the form below.												
*Delete as appropriate	S	igned	M					Da	te	12104	-10	9	•		
You do not have to give any contact nformation in the box opposite but if you			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)												
do, it will help C										/					
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the muhic record **AUBONE 41**															
			Tel												
			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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

A12

COMPANIES HOUSE

351

04/05/2006

DX 33050 Cardiff

	Company Number	04016397
† Directors only.	†Other directorships	Synapse Consultancy Limited; Financial Objects 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.