

Companies House

--- turuh-munt ----

24/09/2008

COMPANIES HOUSE

382

Please complete in typescript, or in bold black capitals

288a

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

CHWP000	•			<u> </u>					¬		,,			
	Comp	any Number	04016	397		<u>.</u> .								
Company Name in full			Raft International Limited											
Date of			Day Month Year						Day Month Year					
		appointment	1 0	0 19	2 0	0 8	Bır		2	1 0	8	1	9 6	9
Appointment form Notes on completion appear on reverse	Appointi	ment as director	1		as	secretary	, L		mark the irector ar					
	NAME	*Style / Title	Mr]*Hond	ours etc				-		
		Forename(s)	Bryan											
		Surname	Bailey											
		Previous Forename(s)	none Previous Surname(s)											
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	** Us	ual residential address	Rye Brook Woodfield											
		Post town	Ashtead Postcode KT21 2RL											
	С	ounty / Region	Surrey						ıntry	United Kingdom				
		†Nationality	British †Business occupation UK Finance Director											
†Other directorships (additional space overleaf) Consent signature			Temenos UK Limited											
			I consent to act as ** director / secretary of the above named company											
* Voluntary details † Directors only **Delete as appropriate Signed			/	1/2			>	Da	ate ,	7-M	\ \ \ \ \ \ \	71		68
			A director, secretary etc must sign the form below											
			duaya							2219108				
You do not have to give any contact information in the box opposite but if you			(**a direct	tor / secreta	arý / admi	nistrator / ad	lmınıstratı —	ve receive	er / recei	ver ma	anager /	receiv	/er)	
do, it will help C	ompanie	s House to				· · · · · · · · · · · · · · · · · · ·	•	_	_	_				
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the				Tel										
LE SC				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

for companies registered in Scotland

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	
† 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