



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **4016397**

Company Name in full **Raft International Plc**

Date of appointment
Day Month Year
07 01 2002

†Date of Birth
Day Month Year
17 04 1944

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)

Derek Gordon

Surname

Hall

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

13 North Road

Post town

London

Postcode

N6 4BD

County / Region

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

list attached

Consent signature

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

Date

7 January 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7 January 2002

(** 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.

Keith Oliver

7 Copthall Avenue, London

EC2R 7NJ

Tel 020 7847 0408

DX number

DX exchange



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COMPANIES HOUSE

0863
09/01/02

Form revised July 1990

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

Company Number 4016397

† 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.

Form 228a - supplement

Company Number 4016397
Company Name Raft International Plc
Name Mr. Derek Gordon Hall

Other directorships

Current

Westward Management Limited
Icaramba Limited
J.P. Morgan Pension Trustees Limited
J.P. Morgan Financial Investments Limited
Meriden Group plc

Within the past 5 years

J.P. Morgan Trading and Finance
J.P. Morgan Trustee Limited
Morgan Guaranty Executor and Trustee Company Limited
Angel Court Limited