

Please complete in typescript, or in bold black capitals.

CHFP059

288a

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

| Oth P003 | | | | | |
|---|---------------------------|--|--|--|--|
| Company Number | | 4016397 | | | |
| Company Name in full | | | | | |
| en e | | RIG Ltcl | | | |
| | | Day Month Year Day Month Year | | | |
| Appointment form Notes on completion appear on reverse. | Date of appointment | 1 6 JUN 2000 Date of 28 0 6 1 9 5 6 | | | |
| | Appointment as director | As secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes. | | | |
| | NAME *Style / Title | MR *Honours etc | | | |
| | Forename(s) | DAVID CHARLES DAVID | | | |
| | Surname | PRIESTLEY | | | |
| | Previous Forename(s) | Previous Surname(s) | | | |
| | Usual residential address | FLUHSTRASSE 7 CH 4114 | | | |
| | Post town | HOFSTETTEN Postcode | | | |
| County / Region †Nationality | | SWITZERLAND Country | | | |
| | | BRITIS 4 †Business occupation DIRECTOR | | | |
| †Other directorships | | RAFT INTERNATIONAL LIMITED | | | |
| (au | Iditional space overleaf) | I consent to act as ** director / secretary of the above named company | | | |
| * Voluntary details. | Consent signature | C. D. Mies Mes Date 16 JUN 2000 | | | |
| † Directors only. **Delete as appropriate | | A director, secretary etc must sign the form below. | | | |
| очене аз аррюрнах | Signed | For amount and the sorte Company Formations and Date 1 6 JUN 2000 ("a dilector / coorden / administrator / administrative receiver / receive | | | |
| D 1 | | KESTRIAN COMPANY SERVICES | | | |
| 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. | | THE BRITANNIA SUITE, ST JAMES'S BUILDINGS, 79 OXFORD STREET, | | | |
| | | MANCHESTER M1 6FR Tel 0161 228 3545 | | | |
| contact if there is any query. | | DX number 14441 DX exchange MANCHESTER 2 | | | |
| | | 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

for companies registered in Scotland

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

DX 235 Edinburgh

0494 19/06/00

COMPANIES HOUSE

Form revised July 1998

| | Company Number | | | w. | • |
|-------------------|----------------------|------|---|-----|---------------------------------------|
| † Directors only. | †Other directorships | RAFT | INTERNATIONAL | A/5 | · · · · · · · · · · · · · · · · · · · |
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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.