



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2778486

Company Name in full

ROYAL COLLECTION ENTERPRISES LTD.



F288A018

Date of appointment

Day Month Year

03 05 95

Date of Birth

Day Month Year

01 05 58

Appointment
form

Appointment as director



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)

MICHAEL JOHN

Surname

STEVENS

Previous
Forename(s)Previous
Surname(s)Usual residential
address33 WOODPECKER COUSE, ~~LOCKHEATH~~ ~~ST. JOHN'S ADO~~

Post town

SOUTHAMPTON

Postcode

SO31 6WS

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

Date

3.5.95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

3.5.95

** Please delete as appropriate

(**a 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.

MR J. G. JOHNSON

THE ROYAL COLLECTION ST. JAMES'S PALACE

LONDON SW1A 1JA Tel 0171 930 4832

DX number

DX exchange

A34 *AIIOLB4Y* 467
COMPANIES HOUSE 05/05/95When 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

† 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 preceded 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.