



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 03910588

Company Name in full THE 4LESS GROUP PLC

Date of appointment
Day Month Year
1 2 0 8 2 0 0 5

Date of Birth
Day Month Year
1 6 0 8 1 9 5 3

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s) RICHARD

Surname COLLIER

Previous Forename(s)

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

†† Usual residential address

Post town

LINGFIELDS, WHEMPSTEAD ROAD, ~~BENNINGTON~~

Postcode SG2 7BX

County / Region

HERTFORDSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

CEO

†Other directorships (additional space overleaf)

Consent signature

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

Date

2 September 05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

02/09/2005

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the



A25
COMPANIES HOUSE

0123
15/09/05

A25
COMPANIES HOUSE

03/09/05

THE 4LESS GROUP PLC

160 BROMPTON ROAD, LONDON

SW3 1HW

Tel 0207 594 0515

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

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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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.

List Of Other Directorships

Current Directorships

Maghreb Mining plc

Past Directorships

Lenlyn Holdings plc

Lenlyn UK Limited

Lenlyn Limited

International Currency Exchange PLC

International Currency (Europe) Exchange PLC

Hoopoe Investments Limited

Hoopoe Finance Limited

Merchant Trade Finance Limited

Merchant Commercial Finance Limited

ICE Properties Limited

Travelcare Services Limited

R Raphael & Sons Plc

Siberian Platinum Limited

Siberian Copper Limited

Tundra Gold Plc

Zetech Power Plc