

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

Company Number 0223 1168

Company Name in full SOLITAIRE PROPERTY MANAGEMENT  
COMPANY LIMITED.

Date of appointment Day Month Year  
2 4 0 7 2 0 0 6

† Date of Birth Day Month Year  
2 8 0 8 1 9 6 3

**Appointment form**

Appointment as director

X

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)

IAN.

Surname

RAPLEY.

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

PENIBLE HOUSE, 28a ICKWELL ROAD

Post town

NORTHILL

Postcode

SG18 9AB

County / Region

BEDS

Country

UK.

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

*[Signature]*

Date

24 July 2006

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

24 JULY 2006

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 form. The contact information that you give will be visible to searchers of the public record.

Speechly Bircham

6 St Andrew Street, London,

EC4A 3LX

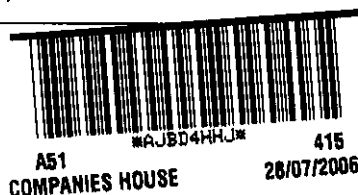
Tel 020 7427 6400

DX number 54

DX exchange Chancery Lane

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 DX 235 Edinburgh  
for companies registered in Scotland 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.

**Ian Rapley**

**Current directorships**

Gradeband Limited  
Fairhold Holdings (2005) Limited  
Fairhold Holdings (2003) Limited  
Fairhold Holdings (2006) Appts Ltd  
Dentberg Limited  
**SOLITAIRE GROUP PLC**

**Directorships held in past 5 years**

None