

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 55973

Raven Property Group PLC

		Day	Month_	Year			
Date of termination of appointment as director		3 1 0 1 2 0 0 8					
		as secretary			X	X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title	Mr			*+	lonours etc	
Please insert details as previously notified to Companies House	Forename(s)	Andre George					
	Surname	Confa	Confavreux				
		Day	Month	Year			
	† Date of Birth		\				

A serving director, secretary etc must sign the form below.

Signed

* Voluntary details

† Directors only

** Delete as appropriate

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

> 06/02/2008 **COMPANIES HOUSE**

Date

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

Swan Court, Waterman's Business Park, Kingsbury Crescent, Staines, Middlesex, TW18 3BA, England 01784 412823 Tel Fax. 01784 412870 DX number 90425 DX exchange Staines

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh