

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

55973

Company Name in full

Raven Property Group PLC

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Date of  
appointment

Day	Month	Year
3	1	0 1 2 0 0 8

† Date of  
Birth

Day	Month	Year

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

as secretary

X

NAME \* Style / Title

\* Honours etc

Forename(s)

Mr John Michael

Surname

Townley

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Woodlands, Kiln Road

Post town

Prestwood

Postcode

HP16 9DG

County / Region

Bucks

Country

† Nationality

† Business  
occupation† Other directorships  
(additional space next page)

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

Consent signature

Date

6/2/08

A director, secretary etc must sign the form below

Signed

Date

6/2/08

(\*\*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

Swan Court, Waterman's Business Park, Kingsbury

Crescent, Staines, Middlesex, TW18 3BA, England

Tel 01784 412823  
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 atCompanies 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

THURSDAY



\*A5IEJX0R\*

A71

07/02/2008

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COMPANIES HOUSE