



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

444531

Company Name in full

RAVENSEFT INDUSTRIAL ESTATES
LIMITED



F288A018

Date of appointment Day Month Year
07 04 98

†Date of Birth Day Month Year

Appointment form

Appointment as director

as secretary

X

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)

PETER MAXWELL

Surname

DUDGEON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

41 LINKS ROAD

Post town

EPSOM

Postcode

KT17 3PP

County / Region

SURREY

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

P. J. Dudgeon

Date

3/4/98

A director, secretary etc must sign the form below.

Signed

P. J. Dudgeon

Date

3/4/98

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

* Voluntary details.
† Directors only.

** Please 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.

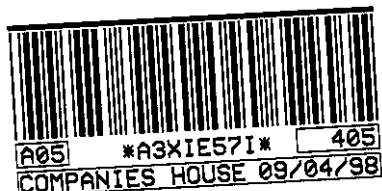
MISS G L WARDEN

5 STRAND, LONDON WC2N 5AF

Tel 0171 413 9000

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, 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