

Please complete in typescript, or in bold black capitals.

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

| CHWP000 | | or particula | rs (use ro | 7111 200C)) | | | |
|---|---|---|--------------|---|--|--|--|
| Company Number Company Name in full | | 2688117 | | | | | |
| | | RAVEN PROPERTY INVESTMENTS LIMITED | | | | | |
| | | | | | | | |
| | Date of | Day Month Year | †Date of | Day Month Year 1 3 0 6 1 9 6 7 | | | |
| | appointment | 0 2 1 2 2 0 0 3 | BIRIN L | 1 3 0 6 1 9 6 7 ark the appropriate box. If appointment is | | | |
| Appointment form | Appointment as director | as secretary | as a direc | tor and secretary mark both boxes. | | | |
| Notes on completion | NAME *Style / Title | MR | *Honours etc | | | | |
| appear on reverse. | Forename(s) | HIMAKSHU | | | | | |
| | Surname | PATEL | | | | | |
| | Previous Forename(s) | Previous Surname(s) | | | | | |
| ^{††} Tick this box if the address shown is a service address for | ^{††} Usual residential address | 37 FERNDOWN | | | | | |
| Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | Post town | NORTHWOOD Postcode HA6 1PH | | | | | |
| | County / Region | MIDDLESEX | Count | england | | | |
| | [†] Nationality | †Business occupation | | | | | |
| †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate | | I consent to act as ** director / secretary of the above named company | | | | | |
| | | | Date | | | | |
| | | A director, secretary etc must sign the form below. | | | | | |
| | Signed | Seculivery | Date | 2/12/03 | | | |
| 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 | | (**a-director / secretary / administrator / administrative reseiver / receiver manager / receiver) | | | | | |
| | | RACHEL SANDERS | | | | | |
| | | 1ST FLOOR, 21 KNIGHTSBRIDGE, LONDON, SW1X 7LY | | | | | |
| | | Tel 0207 235 0422 | | | | | |
| | | 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

for companies registered in Scotland

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

DX 235 Edinburgh

0205

04/12/03

COMPANIES HOUSE

Form April 2002

| | Company Number | 2688117 | | |
|-------------------|----------------------|---------|------|--|
| † Directors only. | †Other directorships | • | | |
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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.