

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3104085

Company Name in full

RAVEN GLEESON LIMITED



* F 2 8 8 A C 2 0 *

Date of appointment

Day 22 Month 11 Year 95

Day Month Year

†Date of Birth

Day 04 Month 02 Year 67

Appointment
form

Appointment as director



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)

LAWRENCE

Surname

BILTON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

312A, KINGS ROAD

Post town

LONDON

Postcode

SW3 5UH

County/Region

Country

U.K.

†Nationality

BRITISH

†Business occupation

CO DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

* Voluntary details.

† Directors only.

Date

28/11/95

A director/secretary etc must sign the form below.

Signed

Date

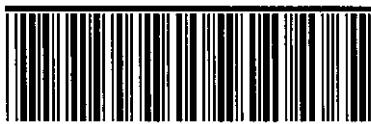
28/11/95

PER PRO

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

**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.



A04 *A0AHUH33* 342
COMPANIES HOUSE 06/12/95

SUFFOLK STREET REGISTRARS LTD.

HAMMOND SLOVE SOLICITORS 273-287 REGENT

STREET, LONDON Tel 0171 629 1209

DX number 53803 DX exchange Colindale Circus North

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

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 preceded 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 owner subsidiary of the same parent company.

DIRECTORSHIPS

NAME : LAURENCE J. BILTON
DATE OF BIRTH : 4th FEBRUARY 1967
BUSINESS : COMPANY DIRECTOR
OCCUPATION

Directorships

Roffey Park Management (No1) Limited
Raven Close 01 plc
Raven Close 02 plc
Country House Investments Limited.
Raven Close Nominees Limited
Targetjudge Projects Limited
Raven Residential Investments Limited
Raven Retail Limited.
Raven (Putney) Limited
Raven Wharf Limited
Raven Cornwall Ltd
Raven Gleeson Ltd

Past Alternate Directorships.

Cursitor (Ninety Six) Ltd