

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4947464

Company Name in full

Raven Mount Plc

Date of
appointment

Day Month Year

1 0 1 1 2 0 0 3

†Date of
Birth

Day Month Year

1 4 0 8 1 9 6 4

Appointment
form

Appointment as director

x

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)

Anton John Godfrey

Surname

Bilton

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

46 Cadogan Place

Post town

London

Postcode

SW1X 9RU

County / Region

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

A & A Interiors & Furnishings Ltd

Consent signature

Date

10/11/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10/11/03

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

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.

JORDAN'S LIMITED

20/22 BEDFORD ROW

LONDON

WC1R 4JS

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 or

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

for companies registered in Scotland

DX 235 Edinburgh

C



A24
COMPANIES HOUSE

AUE3KPZT
0547
12/11/03

Laserform International 6/02

Company Number

4947464

† Directors only.

† Other directorships

Capital Reversions Plc

Raven Management Services Ltd

Raven Close Nominees Ltd

Bilton House Investments Limited

Please see attached list

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.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****Go Back**

Name : ANTON JOHN GODFREY BILTON
Nationality : BRITISH
Latest Address : 46 CADOGAN PLACE
LONDON
Postcode : SW1X 9RU

Date of Birth: 14/08/1964
Company Appointments : Current : 13

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR Appointed: pre 13/03/1992
Occupation : COMPANY DIRECTOR
Company Number: 02382425
Company Name: A & A INTERIORS & FURNISHINGS LIMITED
Active

DIRECTOR Appointed: 24/02/1993
Occupation : COMPANY DIRECTOR
Company Number: 02784657
Company Name: CAPITAL REVERSIONS PLC
Active

DIRECTOR Appointed: 24/03/1994
Occupation : COMPANY DIRECTOR
Company Number: 02893374
Company Name: RAVEN MANAGEMENT SERVICES LIMITED
Active

DIRECTOR Appointed: 23/12/1991
Occupation : DIRECTOR
Company Number: SC135168
Company Name: RAVEN CLOSE NOMINEES LIMITED
Active

DIRECTOR Appointed: pre 31/12/1992
Occupation : DIRECTOR
Company Number: 02242540

Company Name: BILTON HOUSE INVESTMENTS LIMITED
Active

DIRECTOR Appointed: pre 10/10/1992

Occupation : COMPANY DIRECTOR

Company Number: 02547290

Company Name: THE GUARANTEED INVESTMENT PROPERTY
COMPANY PLC
Liquidation

DIRECTOR Appointed: 15/09/1997

Occupation : COMPANY DIRECTOR

Company Number: 03319365

Company Name: AVANTI CAPITAL PLC
Active

DIRECTOR Appointed: 06/05/1997

Occupation : COMPANY DIRECTOR

Company Number: 03364739

Company Name: THE RAVEN PROPERTY GROUP PLC
Active

DIRECTOR Appointed: 04/10/2000

Occupation : DIRECTOR

Company Number: 03928553

Company Name: CASSIAN INVESTMENTS PLC
Active

DIRECTOR Appointed: 28/06/2001

Occupation : COMPANY DIRECTOR

Company Number: 04210734

Company Name: RAVEN TOWER LIMITED
Active

DIRECTOR Appointed: 01/05/2002

Occupation : DIRECTOR

Company Number: 04412353

Company Name: RAVEN PROPERTY HOLDINGS PLC
Active

DIRECTOR Appointed: 28/06/2002

Occupation : INVESTMENT

Company Number: 02458562

Company Name: WARNER BROS STUDIO STORES LIMITED
Active

DIRECTOR	Appointed: 28/11/2002
Occupation :	PROPERTY INVESTMENT
Company Number:	<u>01001138</u>
Company Name:	ANGELA FLOWERS GALLERY PLC
	Active

This screen does not include appointments with LLP's.