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# 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  
07 11 2003

†Date of  
Birth

Day Month Year  
28 09 1945

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)

James Balfour

Surname

Hyslop

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Manor Farm, Blosswood Lane,

Post town

Whitchurch

Postcode

RG28 7BN

County / Region

Hampshire

Country

England

†Nationality

British

†Business occupation

Consultant

†Other directorships  
(additional space overleaf)

Howard Bissett Ltd

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

Consent signature

Date

6/11/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6/11/03

(\*\* 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.

Berwin Leighton Paisner

Adelaide House, London Bridge, London, , EC4R 9HA  
CJEA/H0859/2/2634315

Tel 020 7760 1000

DX number 92

DX exchange LONDON/CHANCERY LANE



LD2  
COMPANIES HOUSE

0324  
10/11/03

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