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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 2007

†Date of  
Birth

Day Month Year  
02 01 1955

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)

Rory

Surname

Macnamara

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

8 Castello Avenue

Post town

London

Postcode

SW15 6EA

County / Region

Country

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

Invercharron ltd

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

Consent signature

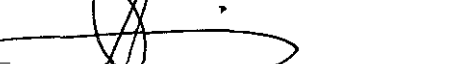


Date

07/11/03

A director, secretary etc must sign the form below.

Signed



Date

07/11/03

(\*\* 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/

Tel 020 7760 1000

DX number 92

DX exchange LONDON/CHANCERY LANE

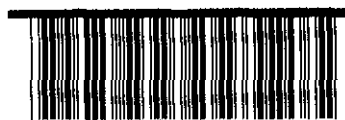
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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



LD2  
COMPANIES HOUSE

0323  
10/11/03

**Company Number** 4947464

†Directors only.

†Other directorships

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**

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**Name :** RORY PATRICK MACNAMARA  
**Nationality :** BRITISH  
**Latest Address :** 8 CASTELLO AVENUE  
LONDON  
**Postcode :** SW15 6EA

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 02/01/1955  
**Company Appointments : Current : 6**

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

**SECRETARY** Appointed: 24/12/1997  
**Occupation :**  
**Company Number:** [00581512](#)  
**Company Name:** INVERCHARRON LIMITED  
Active

**SECRETARY** Appointed: 04/02/2003  
**Occupation :** CONSULTANT  
**Company Number:** [04652918](#)  
**Company Name:** FENFORD LIMITED  
Active

**DIRECTOR** Appointed: pre 10/01/1992  
**Occupation :** FINANCIAL CONSULTANT  
**Company Number:** [00581512](#)  
**Company Name:** INVERCHARRON LIMITED  
Active

**DIRECTOR** Appointed: 15/01/2003  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** [02861790](#)  
**Company Name:** IZODIA PLC  
Active

**DIRECTOR** Appointed: 04/02/2003  
**Occupation :** CONSULTANT

**Company Number:** 04652918  
**Company Name:** **FENFORD LIMITED**  
**Active**

**DIRECTOR** **Appointed: 05/09/2002**  
**Occupation :** **BANKER**  
**Company Number:** 04380976  
**Company Name:** **MADSEN GORNALL ASHE LIMITED**  
**Active**

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*This screen does not include appointments with LLP's.*