



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

288a

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

CHFP029

Company Number 4958258

Company Name in full RAVENCREST INVESTMENTS LIMITED

**Appointment form**Date of appointment  
Day Month Year  
1 0 1 1 2 0 0 3  
Appointment as director ☒ as secretary ☐Date of Birth  
Day Month Year  
0 7 0 3 1 9 4 7  
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

\*Style / Title

MRS

\*Honours etc

Forename(s)

MARGARET ELISABETH

Surname

JORDEN

Previous Forename(s)

Previous Surname(s)

Usual residential address

18 TYLERS

Post town

HARPENDEN

Postcode

AL5 5RT

County / Region

HERTFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

CO. DIRECTOR

†Other directorships (additional space overleaf)

HOGARTH HOUSE PARTNERSHIP LIMITED (05/08/2003)

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

Consent signature

Date

10/11/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF  
SECRETARIAT LTD.  
SECRETARY TO THE COMPANY

Date

10/11/03

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

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.

JEFFCOTE DONNISON, 5TH FLOOR, 1 LUMLEY STREET, MAYFAIR, LONDON, W1K 6TT

Tel 020 7399 3100

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

LDS  
COMPANIES HOUSE0495  
25/11/03

## Company Number 4958258

† 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 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.