

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

04958934

Company Name in full

RAVEN MOUNT LIMITED

			Day	Month	Year					
Date of termination of appointment			3 0	1 0	2 0 0 8					
		as director	х		as secretary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes				
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MR			*Honours etc				
		Forename(s)	JAMES BALFOUR							
	se	Surname	HYSLOP							

	Day		Month		Year			
† Date of Birth	2	8	0	9	1	9	4	_5

* Voluntary details
† Directors only
**Please delete as appropriate

Signed

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

382 A08 31/10/2008 **COMPANIES HOUSE**

Laserform International 02/00

A serving director, secretary etc must sign the form below.

28/10/08 Date

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

Berwin Leighton Paisner LLP

Adelaide House, London Bridge, London, EC4R 9HA

Tel 020 7760 1000

DX number 92

DX exchange 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

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

for companies registered in Scotland

DX 235 Edinburgh