

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

n in boid black cap	of particulars	Juse For	m 288	(c))	•	_					
Company Number					- //		_				
		5160167									
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Comp	RAVEN AUDLEY COURT PLC										
		Day Mon	h Yea	 ir			Day	Month		 /ear	
	Date of	011 110		0,5		ite of		0,5	1,	9,5,2	
	appointment			, [Birti	n ase mark the	appro	opriate box.	lf appoi	intment	
Appointment / form	Appointment as director	х	as secre	etary		s a director					
	AME *Style / Title	Mr *Honours etc									
Notes on completion appear on reverse.	Forename(s)	BENEDICT S	TANISLA		<u> </u>						
	, ,										
	Surname	KRAUZE									
	Previous Forename(s)		·		1	evious me(s)					
† Tick this box if the	Usual residential	Surname(s)									
address shown is a service address for	address ++										
he beneficiary of a Confidentiality Order	Post town	READING				Postcod	le K	KT17 3PL			
granted under the provisions of section	County / Region	BERKSHIRE	RERKSHIRE				Country ENGLAND				
723B of the Companies Act 1985	ooung, , nogron			OGain							
	† Nationality	BRITISH	cupation	ARCHITECT							
	† Other directorships	PLEASE SE	ATTACE	ŒD			_		······································		
(ad	I consent to	act as **	directo	r / secre	tary of t	he a	bove na	med (company		
C elicteb vocanulos	(\$\sigma_{\alpha}\)	\mathbb{N}		1.	Date	la	1-10-	٠.	20.5		
' Voluntary details. Directors only. *Delete as appropriate	A-director, s	2 (Ck	44)_	n C		_	_				
дана во другирного	Adirector, s	ecietary e	>	Stalgir	7)	Deit					
	Signed			•	_/	Date	OI	-10 -	20	05	
	(** a director les	cretary / adr	ninistrate	er / adminis	strative ro	ceiver	/ r oceiver	manag	er / receive		
You do not have	STEPTOE & JO	HNSON (RE	F: 364	50.0069/	MRF)						
information in the t do, it will help (14-18 GRESH#	M STREET	LONDO	N							
contact you if the	EC2V 7JE										
form. The contact give will be visible		Te l 020 7367 8000									
public record.		DX number 206 DX exchange LONDON									
	When you ha	ve comple	eted ar	nd signed	the forn	n ple	ase send	it to	the		
	Registrar of 0	Companie	s at:								

COMPANIES HOUSE

14/10/2005

Laserform International 6/02

ode 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

	Company Number	5160167
† 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 a 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, wa - dormant

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Name:

BENEDICT STANISLAW KRAUZE

Nationality:

BRITISH

Latest Address:

6 ROSEMARY AVENUE

EARLEY

READING

BERKSHIRE

Postcode:

RG6 2YQ

Date of Birth:

07/05/1952

Company Appointments: Current: 3

SECRETARY

Appointed: 21/04/2000

Occupation:

ARCHITECT

Company Number: Company Name:

03929433 CONSTRUCTCRANE LIMITED

Active

DIRECTOR

Appointed: 03/09/1992

Occupation:

ARCHITECT

Company Number: Company Name:

02744532 DANIEL LELLIOTT KRAUZE LIMITED

Active

DIRECTOR

Appointed: 21/04/2000

Occupation:

ARCHITECT

Company Number: Company Name:

03929433 CONSTRUCTCRANE LIMITED

Active