



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

5160167

Company Name in full

RAVEN AUDLEY COURT PLC

Date of
appointment

Day Month Year
01 10 2005

† Date of
Birth

Day Month Year
14 08 1964

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)

ANTON JOHN GODFREY

Surname

BILTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

46 CADOGAN PLACE



Post town

LONDON

Postcode

SW1X 9RU

County / Region

LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date

01-10-2005

A director, secretary etc must sign the form below.

Signed

Date

01-10-2005

(** 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.

STEPTOE & JOHNSON (REF: 36450.0069/MRF)
14-18 GRESHAM STREET LONDON
EC2V 7JE

Tel 020 7367 8000

DX number 206

DX exchange LONDON

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

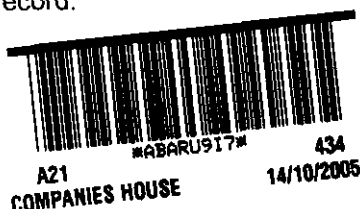
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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:	Anton John Godfrey Bilton
Nationality:	British
Latest Address:	46 Cadogan Place London
Postcode:	SW1X 9RU
 Company No.	 02893374
Company Name:	Santon Management Limited
 Company No.	 SC135168
Company Name:	Santon Close Nominees Limited
 Company No.	 02242540
Company Name:	Bilton House Investments Limited
 Company No.	 03319365
Company Name:	Avanti Capital Plc
 Company No.	 03364739
Company Name:	Santon Capital Plc
 Company No.	 04210734
Company Name:	Raven Tower Limited
 Company No.	 04412353
Company Name:	Raven Property Holdings Plc
 Company No.	 01001138
Company Name:	Angela Flowers Gallery Plc
 Company No.	 04947464
Company Name:	Raven Mount Holdings Limited
 Company No.	 04958934
Company Name:	Raven Mount Plc
 Company No.	 00055973
Company Name:	Raven Property Group Plc
 Company No.	 02283685
Company Name:	Raven Property Group Plc
 Company No:	 02283685
Company Name:	Swan Hill Staff Pension Trust Limited
 Company No.	 05290807
Company Name:	Santon Developments Plc
 Company No.	 05506390
Company Name:	Raven Russia Property Management Limited