

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5160167

Company Name in full

RAVEN AUDLEY COURT PLC

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
1 0 1 0 2 0 0 6† Date of Birth Day Month Year
2 3 0 4 1 9 6 0

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

MR

* Honours etc

Forename(s)

JONATHAN HENRY

Surname

TAYLOR

Previous
forename(s)

—

Previous
surname(s)

—

Usual residential
address

2, EDGE APTS, 51 STRAWBERRY VALE

Post town

TWICKENHAM

Postcode

TW1 4RX

County / Region

MIDDLESEX

Country

UK

† Nationality

BRITISH

† Business
occupation

CONSTRUCTION DIRECTOR

† Other directorships
(additional space next page)

NONE.

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

Consent signature

Jonathan Taylor

Date

11/10/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

N. R. Taylor

Date

11/10/06

(**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.— Andre Confavreux
— Swan Court, Waterman's Business Park,
— Kingsbury Crescent, Staines
— TW18 3BA

DX Tel: 01784 412823 DX: 90425 Staines

Where

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

A25
COMPANIES HOUSE*ANDFKJME*
690
13/10/2006

Company Number

† 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.