BLUEPRINT 2000

288a

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 form

Notes on completion appear on next page.

Date of appointment: Day 27 Month 02 Year 2006

† Date of Birth: Day 04 Month 06 Year 1961

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

NAME * Style / Title: * Honours etc:

Forename(s): Glyn Vincent

Surname: Hirsch

Previous forename(s): Previous surname(s):

Usual residential address: 15 Clare Lawn Avenue

Post town: East Sheen Postcode: SW14 8BE

County / Region: London Country:

† Nationality: British † Business occupation: Company Director

† Other directorships (additional space next page): See attached schedule

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

Consent signature x [signature] x GH **Date** x 27.04.06 x

A director, secretary etc must sign the form below.

Signed x [signature] x AGC **Date** x 27.04.06 x

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

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

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.

Swan Court, Waterman's Business Park, Kingsbury
Crescent, Staines, Middlesex, TW18 3BA, England

Tel: Tel: 01784 412823
Fax: 01784 412870

DX number 90425 DX exchange Staines

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COMPANIES HOUSE 28/04/2006

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**

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