

Please complete in typescript, or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

<u> </u>	Company Number	51601	67				,	_							
Company Name in full			Raven Audley Court PLC												
			Day Month Year							Day Month Year					
	Date of appointment	011	1 0	2	L°L	0 5	t Da Birt	ate of (th	ا ٥	2 0 8	1	9	7 1		
Appointmen form	t Appointment as director	X as secretary Please mark the appropriate box. If appoint is as a director and secretary mark both box												1	
Notes on completion	NAME *Style / Title	*Honeurs etc													
appear on reverse.	Forename(s)	GILES	LEO							·					
	Surname	RABBE	TTS												
	Previous Forename(s)		<u> </u>					evious ime(s)	==					=	
tt Tick this box if the address shown is a service address for	Usual residential address #	19 ASHDOWN ROAD													
the beneficiary of a Confidentiality Orde granted under the	Post town	EPSOM Postcode KT17 3PL										_			
provisions of section 723B of the Companies Act 1985	County / Region	SURREY Country UNI							UNITED	TED KINGDOM					
	† Nationality	BRITISH † Business occupation CHARTERED SURVEYOR										x .			
	ABELPHI ESTATES LIMITED.														
	consent to act as ** director / secretary of the above named company											-			
* Voluntary details. † Directors only. **Delete as appropriate		Da													
		A director, secretary etc knuet sign the form below.													
	Signed	T	7 					Da	te	01-	10 .	- 2	005		
		(** a dire	ctor/	crotary	/ adm	inistrator	/ admini	strative	receive	*/ receive	mana	ger /	ressive i	.,	
You do not ha															
information in the box opposite but if you do, it will help Companies House to			14-18 GRESHAM STREET LONDON EC2V 7JE												
	there is a query on the tact information that you														
give will be visible to searchers of the						Τe	020	7367	8000						
public record.			DX number 206 DX exchange LONDON												
		When y Registr					d signe	d the fo	rm pl	ease ser	d it to	the			

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

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

for companies registered in England and Wales

for companies registered in Scotland

Laserform International 6/02

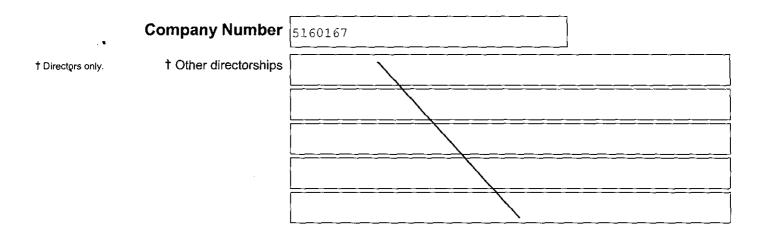
26/10/2005

14/10/2005

COMPANIES HOUSE

CUMPANIES HOUSE

DX 235 Edinburgh



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.