

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05606993

Company Name in full

RAVEN (28102005) LIMITED

Appointment
form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

MR.

* Honours etc

Forename(s)

MARK ADRIAN

Surname

KIRKLAND

Previous
forename(s)Previous
surname(s)Usual residential
address

50 RECTORY ROAD.

Post town

BARNES

Postcode

SW13 0DT.

County / Region

SURREY.

Country

UK.

† Nationality

BRITISH

† Business
occupation

DIRECTOR.

† Other directorships
(additional space next page)

None

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

Consent signature

Date

28.10.05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28.10.05

(**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.

STANLEY DAVIS GROUP LIMITED, 41 CHALTON STREET,

LONDON, NW1 1JD

Tel

Tel: 020 7554 2222

Fax: 020 7554 2201

DX number 2103

DX exchange EUSTON

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



LD6 *L51DLA65* 306
COMPANIES HOUSE 07/11/2005

Company Number

05606993

† 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.

Mark Adrian Kirkland

Directorships Report

Person Details

Name: **Mark Adrian Kirkland**
QuickRef: KIRKLA-MMA
Occupation: Director
Nationality: British
Date of Birth: 24/01/1968

Addresses

Home	Work
50 Rectory Road Barnes London SW13 0DT	

Directorships

Company Name	O/S	Appointed
Findon Chase Management Company Limited		11/05/2005
Kimere Building Company Limited		02/07/2004
Lockestone Residents Management Company Limited		11/05/2005
Manor Farm (Darby Green Lane) Residents Management Company		16/05/2005
Misereavere Limited		16/06/2004
Princes Heath Residents Company Limited		11/05/2005
Raven (28102005) Limited		28/10/2005
Raven Brackley Limited		02/06/2005
Raven Coln Park Ltd		08/07/2005
Raven Property Group PLC		05/07/2004
Raven Property Holdings Plc		28/07/2005
Raven Property Investments Limited		09/07/2005
Raven Russia Property Advisors Limited		22/09/2005
Raven St Elphins Limited		31/05/2005
Sibford Manor Residents Management Company Limited		11/05/2005
Spring Valley Management Company Limited		11/05/2005
Swan Hill Developments Limited		16/06/2004
Swan Hill France SA	X	16/06/2004
Swan Hill Homes Limited		16/06/2004
Swan Hill Joint Ventures Limited		16/06/2004
Swan Hill Properties Limited		16/06/2004
Swan Hill Property Holdings Limited		16/06/2004
Swan Hill Share Scheme Trustees Limited		05/01/2004
The Shores Residents Management Company Limited		16/05/2005