

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

06208889

Company Name in full

Raven Audley Willicombe Management Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	Day	Month	Year
1	1	0 4	2	0	0 7

† Date of
Birth☒

as secretary

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

Mr

* Honours etc

Mark Adrian

Kirkland

Previous
surname(s)

50 Rectory Road, Barnes

London

Postcode

SW13 0DT

Country

British

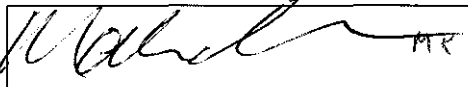
† Business
occupation

Director

See attached schedule

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

Consent signature

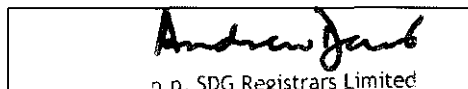


Date

11.4.07

A director, secretary etc must sign the form below.

Signed


D.D. SDG Registrars Limited

Date

11.4.07

(**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.

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

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

FRIDAY



LD4

L8VMLOVE

20/04/2007

292

COMPANIES HOUSE

Company Number

06208889

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

06208889

Company Name in full

Raven Audley Willicombe Management Limited

Name

Mark Adrian Kirkland

Company Name	Resignation
Coln Park Construction Limited	
Findon Chase Management Company Limited	05/10/2006
Kimere Building Company Limited	
Lockestone Residents Management Company Limited	
Manor Farm (Darby Green Lane) Residents Management Company	26/04/2006
Misereavere Limited	
Princes Heath Residents Company Limited	
Raven (11042007) Limited	
Raven (16062006) Limited	
Raven (16102006) Limited	19/10/2006
Raven (22112006) Limited	
Raven (27112006) Limited	
Raven Audley Birkdale Limited	
Raven Audley Clevedon Management Limited	
Raven Audley Inglewood Management Limited	
Raven Audley Mote Limited	
Raven Audley Mote Management Limited	
Raven Audley St Elphins Management Limited	
Raven Audley Willicombe Management Limited	
Raven Brackley Limited	
Raven Capital Limited	
Raven Coln Park Ltd	
Raven Limited	
Raven Mount Holdings Limited	
Raven Mount Plc	
Raven Property Group PLC	
Raven Property Holdings Plc	
Raven Property Investments Limited	
Raven Resorts Limited	
Raven Russia Property Advisors Limited	

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

06208889

Company Name in full

Raven Audley Willicombe Management Limited

Name

Mark Adrian Kirkland

Company Name	Resignation
Raven Russia Property Management Limited	
Raven Sakhalin Limited	
Sibford Manor Residents Management Company Limited	
Spring Valley Management Company Limited	
Swan Hill Developments Limited	
Swan Hill Homes Limited	
Swan Hill Joint Ventures Limited	
Swan Hill Properties Limited	
Swan Hill Property Holdings Limited	
Swan Hill Share Scheme Trustees Limited	
Swan Hill Swindon Limited	
The Shores Residents Management Company Limited	05/02/2007