

## 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

Mr

\* Honours etc

Forename(s)

Andre George

Surname

Confavreux

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

18 Water Tower Close

Post town

Uxbridge

Postcode

UB8 1XS

County / Region

Middlesex

Country

England

† Nationality

British

† Business  
occupation

Company Secretary

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

18.4.07.

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

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

\*L8VMMOVF\*  
20/04/2007  
COMPANIES HOUSE

291

**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

Andre George Confavreux

Company Name	Resignation
Assisted Living UK Ltd	
Buckhurst Place Management Ltd	
Coln Park Construction Limited	
Jackson Property & Investment Limited	
Keats House (Management) Ltd	24/11/2005
Kimere Building Company Limited	
Mantaphase Limited	
Misereavere Limited	
Muncip Developments Egypt SAE	
Nightingale Place (Haslemere) Property Management Limited	22/11/2005
Pipework Nominee Company (No 1) Limited	
Pipework Nominee Company (No 2) 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 Management Services Ltd	
Raven Mount Holdings Limited	

# List of other directorships Schedule to form 288a

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or in bold black capitals.

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Company Number

06208889

Company Name in full

Raven Audley Willicombe Management Limited

Name

Andre George Confavreux

Company Name	Resignation
Raven Property Investments Limited	
Raven Resorts Limited	
Raven Russia Property Advisors Limited	
Raven Sakhalin Limited	
S.E.G. Investments Limited	
Securecharm Property Management Limited	
Southend Estates Group P.L.C.	
Sovereign House (Chislehurst) Management Limited	12/07/2005
Swan Hill Development Management Limited	
Swan Hill Developments Limited	
Swan Hill Group Ltd	
Swan Hill Homes Limited	
Swan Hill Joint Ventures Limited	
Swan Hill No. 2 Pension Trust Limited	29/01/2007
Swan Hill Properties (Scotland) Limited	
Swan Hill Properties Limited	
Swan Hill Property Holdings Limited	
Swan Hill Share Scheme Trustees Limited	
Swan Hill Swindon Limited	
Syon House (Management) Ltd	11/11/2005
The Southend-on-Sea Estates Company Limited	