

288a

APPOINTMENT of director or secretary

Please complete or in bold black		(NOT for resignation (use For change of particulars (use Fo		
CHFP010	Company Number	06208889		
Co	mpany Name in full	Raven Audley Willicomb	e Management	Limited
		Day Month Year	Da	ay Month Year
Appointment form	Date of appointment	1 9 0 7 2 0 0 7	† Date of 0 Birth	7 0 5 1 9 5 2
Notes on completion appear on next page	Appointment as director	X as secretary		e appropriate box If appointment is d secretary mark both boxes
	NAME * Style / Title	Mr	* Honours etc	
	Forename(s)	Benedict Stanislaw		
	Surname	Krauze		
	Previous forename(s)		Previous surname(s)	
	Usual residential address	12 Bluebell Meadows, W	ınnersh	
	Post town	Wokingham	Postcod	e RG41 5UW
	County / Region	Berkshire	Count	у
	† Nationality	British	† Business occupation	eveloper
(ad	† Other directorships iditional space next page)	See attached schedule		
		I consent to act as ** director / s	secretary of the a	bove named company
	Consent signature	True of fays	7 Dat	te 20th July 07
* Voluntary details † Directors only	(A director, secretar/eto mus	sign the form b	pelow.
** Please delete as a	ppropriate Signed	M. K. Kefem	Dat	e 23.07.07
		(**a director / secretary/ administrator	/ administrative recei	ver / 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 01784 412823 Tel Fax 01784 412870 DX number 90425 DX exchange Staines

25/07/2007 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

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

DX 33050 Cardiff

DX 235 Edinburgh

	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

BLUEPRINT

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

Benedict Stanislaw Krauze

ompany Name	Resignation
Raven Audley Birkdale Limited	
Raven Audley Mote Limited	
diven Addrey Mote Dimitod	