



COMPANIES HOUSE

288a

Please complete in typescript,  
or in bold black capitals.

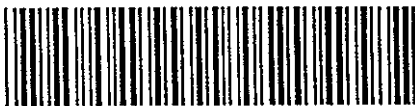
# Appointment of director or secretary

Company Number

SC135169

Company Name in full

RAVEN CLOSE 02 PLC



\*F288A018\*

Date of appointment Day Month Year  
17 05 96

†Date of Birth Day Month Year

Appointment form Appointment as director

as secretary



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

NAME

\*Style / Title

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

FINANCIAL & LEGAL SERVICES LIMITED

Previous Forename(s)

Previous Surname(s)

Usual residential address

27 CHANCERY LANE

Post town

LONDON

Postcode

WC2A 1NF

County / Region

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Director

For and on behalf of

Financial & Legal Services Ltd

Date

21/5/96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

B. S. Sandhu

Date

17/5/96

\*\* Please delete as appropriate

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.

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

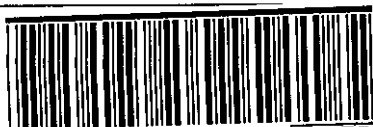
B. S. SANDHU, COMPANY SECRETARY

2 MIDDLEBURY STREET, LONDON

SW1X 8JU Tel 0171-235-0422

DX number

DX exchange



SCT \*SJCT4LRW\* 72  
COMPANIES HOUSE 22/05/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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