



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

Company Name in full

Date of appointment Day Month Year †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

Previous Forename(s) Previous Surname(s)

Usual residential address

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

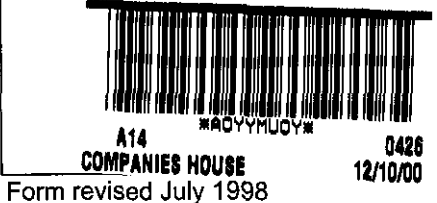
* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.
Signed Date

(** 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.

DX number DX exchange



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**

Company Number 3928553

† Directors only.

†Other directorships

ATLAS INVESTMENTS LIMITED

APK INVESTMENTS LIMITED

BLAZECELL LIMITED

CAMBURY INVESTMENTS PLC

CAPITAL REVERSIONS PLC

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.

OTHER DIRECTORSHIPS

ANTON BILTON

Directorships

Castlequest Limited
Countdown 2000 Limited
Country House Investments Limited
Cuckfield (Jamaica Street) Limited
Keystone Software plc
Lace Market Lofts Limited
Park Circus (Management) Limited
PCG Fulham Limited
Pilotgrade Limited
Poole Stadium Limited
Premier Franchising (DI) Ltd
Premier Franchising (HJ) Ltd
Raven (Burghill) Limited
Raven Close Nominees Limited
Raven Glasgow Limited
Raven Gleeson Wharf Limited
Ravenheath Limited
Raven Hercules Limited
Raven Hurley Limited
Raven Management Services Limited
Raven Nottingham Limited
Raven Soho Limited
Raven (St Andrews) Limited
Residential Portfolio Managers Limited
The Guaranteed Investment Property Company plc (Note 1)
The Raven Property Group Plc

Past Directorships

Cursitor (Ninety Six) Limited
Cursitor (One Hundred and Nineteen) Limited
Guaranteed Property 1 Limited – (Note 1)
Guaranteed Property 2 Limited – (Note 1)
Guaranteed Property 3 Limited – (Note 1)
Guaranteed Property 4 Limited – (Note 1)
Hamlin Developments Limited
Hotham Hall Management Limited
Hurley Estates Limited
Internet Technology Group plc
Regal Henley Limited
Roffey Park Management (No 2) Limited
Raven Gleeson Limited
Vigzol Investments Limited
St Andrews Services Company Limited
Roffey Park Management (No 1) Limited
Raven Homes plc
Raven Commercial Properties plc
Raven Cornwall Limited
Raven Farnborough Limited
Raven Hereford Limited
Raven (Market Harborough) Limited
Raven Midlands Limited (formerly Cuckfield West Midlands Limited)
Raven (Putney) Limited
Raven Residential Investments Limited
Raven Scotland Limited
Raven Vincent Limited
Raven Wharf Limited
Raven Whitehall Limited
Tehidy Park Management Limited

Note 1: These companies were previously BES companies and are now in members voluntary liquidation so as to return funds to shareholders.