

## 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

935366

Company Name in full

Misereavere Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Day		Month		Year		Day		Month		Year	
1	2	0	6	2	0	0	7	1	4	0	8

† Date of Birth

X

as secretary

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

Mr

\* Honours etc

Forename(s)

Anton John Godfrey

Surname

Bilton

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

South Lodge, 80 Campden Hill Road

Post town

London

Postcode

W8 7AA

County / Region

Country

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

22.06.07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22.06.07

(\*\*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

SATURDAY



A12

\*A1NKXQN9\*

23/06/2007

677

COMPANIES HOUSE

**Company Number**

935366

† 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**

935366

**Company Name in full**

Misereavere Limited

**Name**

Anton John Godfrey Bilton

Company Name	Resignation
Angela Flowers Gallery Plc	
Avanti Capital plc	
Bilton House Investment Ltd	
Cassian Investments Ltd	
Raven Audley Court Plc	
Raven Mount Holdings Limited	
Raven Tower Ltd	
Santon Capital PLC	
Santon Close Nominees Limited	
Santon Developments PLC	
Santon Management Limited	
The Guaranteed Investment Property Company Ltd	