



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

01916992

Company Name in full

Wilson Bowden Properties Northern Limited

Date of termination of appointment

Day	Month	Year
03	06	2008

as director

☒

as secretary

☐

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

Please insert  
details as  
previously  
notified to  
Companies House

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Adrian Giles

Surname

Silber

† Date of Birth

Day	Month	Year
15	10	1964

A serving director, secretary etc must sign the form below.

Signed

Date

03 JUNE 2008

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

\* Voluntary details  
† Directors only  
\*\* 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

Slaughter and May, One Bunhill Row, London EC1Y 8YY  
KRD/MWP/SLZE

DX number 11

Tel 0207 600 1200

DX exchange London

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**  
or companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



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