

Please complete in typescript, or in bold black capitals

A34 COMPANIES HOUSE

Form revised July 1998

0633 23/08/02

288a

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

ог III вою віаск сарпаіs	of particulars (use Form 288c))
CHFP029	· · · · · · · · · · · · · · · · · · ·
Company Number	3599698
Company Name in full	Silver Lining 55 Limited
Date of appointment	Day Month Year The property of the property o
Appointment Appointment as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title	*Honours etc
ppear on reverse. Forename(s)	
Surname	SOC COMPANY SECRETARIAL SERVICES LIMITED
Previous Forename(s)	
Usuał residentia address	122 LEADENHALL STREET
Post town	LONDON Postcode EC3V 4SJ
County / Region	Country
†Nationality	†Business occupation
†Other directorships (additional space overleaf)	
Consent signature	e Christiano. Date 2/8/02
Voluntary details. Directors only. *Delete as appropriate Signed	2101-2.
Please give the name, address, selephone 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) COMPANY SECRETARIAL ADMINISTRATOR, SOC GROUP PLC, 122 LEADENHALL STREET, LONDON, EC3V 4SJ Tel 020 7825 7200
	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

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235

DX 33050 Cardiff

DX 235 Edinburgh

Company Number	3599698
† Directors only. † Other directorships	
	·
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	
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. 	
	<u> </u>