

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025

Company Number 3599698 Company Name in full SILVER LINING 55 LIMITED Day Day Month Month Year Year Date of † Date of 0 9 0 8 9 5 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director Х as secretary is as a director and secretary mark both boxes form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse Forename(s) MICHAEL GUY HILLIARD HEALD Surname Previous Previous Forename(s) Surname(s) IT Tick this box if the Usual residential 48 PHILLIMORE GARDENS address shown is a address tt service address for the beneficiary of a Post town LONDON Postcode W8 70G Confidentiality Order granted under the provisions of section County / Region **ENGLAND** Country 723B of the Companies Act 1985 CONSULTANT † Nationality BRITISH † Business occupation Thorpeness & Aldeburgh Hotels Limited, † Other directorships (additional space overleaf) act as ** director / ** director / ** of the above named company Consent signature Date * Voluntary details † Directors only Delete as appropriate A director, secretary etc must sign the form below Signed 05/12/2007 Date FOR AMO ON BEHAL You do not have to give any contact Birketts LLP

information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

24-26 Museum Street, Ipswich, Suffolk, IP1 1HZ Ref AW/cvf/9751 104 Tel 01473 232300 DX number DX 3206 DX exchange Ipswich

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



RM

06/12/2007

code

COMPANIES HOUSE

	Company Number	3599698
† Directors only	† Other directorships	GB Bloodstock Limited, Zakarı Investments Limited,
		Zakari Wines Lımited,
		Melianthus Limited

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