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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 5389312

Company Name in full MM&S (4054) Limited

Date of appointment Day Month Year 1 3 0 7 2 0 0 5
†Date of Birth Day Month Year 1 5 1 0 1 9 5 4

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) Adrian Giles

Surname Silber

Previous Forename(s) Previous Surname(s)

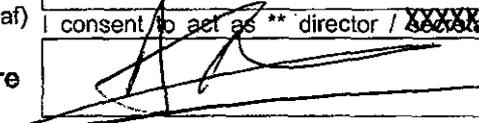
Usual residential address †† 18 Barlows Road, Edgbaston

Post town Brimingham Postcode B15 2PL

County / Region Country

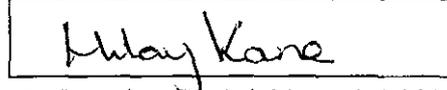
†Nationality British †Business occupation Finance Director

†Other directorships (additional space overleaf) Please see attached list
I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature  Date 13/07/05

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

A director, secretary etc must sign the form below.

Signed  Date 13/07/05

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact 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.

Maclay Murray & Spens
151 St Vincent Street, Glasgow
G2 5NJ
(Ref: JXM/228a (11) kp)
Tel 0141 248 5011
DX number GW67 DX exchange GLASGOW

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



Laserform International 0102

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES

Name: ADRIAN GILES SILBER
Nationality: BRITISH
Latest Address: TWO OAKS 18 BARLOWS ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
Postcode: B15 2PL

Date of Birth: 15/10/1954

Company Appointments: Current: 33

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR Appointed: 14/10/1996
Occupation: COMPANY DIRECTOR
Company Number: [00948402](#)
Company Name: WILSON BOWDEN DEVELOPMENTS LIMITED
Active

DIRECTOR Appointed: 14/10/1996
Occupation: COMPANY DIRECTOR
Company Number: [00982542](#)
Company Name: TYERS BROS. (OAKHAM) LIMITED
Active

DIRECTOR Appointed: 22/04/1997
Occupation: COMPANY DIRECTOR
Company Number: [02168012](#)
Company Name: OLD SARUM PARK PROPERTIES LIMITED
Active

DIRECTOR Appointed: 03/04/1998
Occupation: COMPANY DIRECTOR
Company Number: [03540553](#)
Company Name: WILLOW FARM MANAGEMENT COMPANY LIMITED
Active

DIRECTOR Appointed: 19/10/1998
Occupation: COMPANY DIRECTOR
Company Number: [02933227](#)
Company Name: INTERLINK PARK MANAGEMENT COMPANY LIMITED
Active

DIRECTOR Appointed: 23/06/1999
Occupation: FINANCE DIRECTOR
Company Number: [03794394](#)
Company Name: NEXUS POINT MANAGEMENT COMPANY LIMITED
Active

DIRECTOR Appointed: 28/01/2000
Occupation: FINANCIAL DIRECTOR
Company Number: [03891155](#)
Company Name: WBD (LEAMINGTON SPA) LIMITED

	Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/02/2000 COMPANY DIRECTOR <u>03904433</u> WBD (RUGBY) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/06/2000 DIRECTOR <u>SC204981</u> EQUINOX 2001 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/07/2000 COMPANY DIRECTOR <u>03952916</u> WILSON BOWDEN CITY HOMES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/12/2000 COMPANY DIRECTOR <u>03961767</u> WBD (THETFORD) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/12/2000 COMPANY DIRECTOR <u>03961763</u> WBD (CHALFONT PARK) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/12/2000 COMPANY DIRECTOR <u>03961748</u> WBD (SOUTHAMPTON) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 12/04/2001 COMPANY DIRECTOR <u>04199662</u> WILSON BOWDEN (RAVENS CRAIG) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 12/12/2001 COMPANY DIRECTOR <u>04338694</u> MERIDIAN BUSINESS PARK EXTENSION MANAGEMENT COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 12/02/2002 FINANCE DIRECTOR <u>04333038</u> WBD (ATLANTIC SQUARE) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 12/02/2002 FINANCE DIRECTOR <u>04333036</u> WBD (ATLANTIC QUAY) LIMITED

	Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 12/03/2002 COMPANY DIRECTOR <u>04355987</u> WBD RIVERSIDE SHEFFIELD BUILDING K LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 12/03/2002 FINANCE DIRECTOR <u>04333039</u> WBD RIVERSIDE SHEFFIELD BUILDING C1 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/01/2002 COMPANY DIRECTOR <u>04233616</u> WBD (HARLOW) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/04/2002 COMPANY DIRECTOR <u>04395852</u> WBD (CHEADLE HULME) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/01/2002 COMPANY DIRECTOR <u>04233643</u> RIVERSIDE EXCHANGE MANAGEMENT COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/04/2002 COMPANY DIRECTOR <u>04355738</u> WBD (RIVERSIDE EXCHANGE SHEFFIELD B) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/04/2002 COMPANY DIRECTOR <u>04355744</u> WBD (RIVERSIDE EXCHANGE SHEFFIELD L/M) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/04/2002 COMPANY DIRECTOR <u>04355741</u> WBD (RIVERSIDE EXCHANGE SHEFFIELD C2) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/08/2002 FINANCE DIRECTOR <u>04515225</u> NOTTINGHAM BUSINESS PARK MANAGEMENT COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/10/2002 COMPANY DIRECTOR <u>04554221</u> NOTTINGHAM BUSINESS PARK (ORCHARD PLACE)

MANAGEMENT COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 29/10/2002
Company Number: FINANCE DIRECTOR
Company Name: 04523720
WBD (BLACKPOOL) LIMITED
Active

DIRECTOR
Occupation: Appointed: 14/08/2002
Company Number: COMPANY DIRECTOR
Company Name: 04460069
NEXUS POINT MANAGEMENT COMPANY NUMBER 2
LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/06/2003
Company Number: DIRECTOR
Company Name: 04671412
CUMBERLAND PLACE MANAGEMENT COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 23/07/2003
Company Number: COMPANY DIRECTOR
Company Name: 04393374
WBD (WIGAN) LIMITED
Active

DIRECTOR
Occupation: Appointed: 18/06/2003
Company Number: COMPANY DIRECTOR
Company Name: 04707158
WB WALTON LIMITED
Active

DIRECTOR
Occupation: Appointed: 27/01/2005
Company Number: CO DIRECTOR
Company Name: 05341305
ROMULUS MANAGEMENT COMPANY LIMITED
Active

This screen does not include appointments with LLP's or European Companies.