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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

Birmingham

Postcode

B15 2PL

County / Region

Country

†Nationality

British

†Business occupation

Finance Director

†Other directorships
(additional space overleaf)

Please see attached list

Consent signature

Date 13/07/05

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

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

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



SCT SFP3U799 0202
COMPANIES HOUSE 25/07/05

Laserform International 0102

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

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

MANAGEMENT COMPANY LIMITED
Active

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

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

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

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

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

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

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