

Please complete in typescript, or in bold black capitals

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

(auspass)			ot par	uculars (use r-c	vm 2880	?))						
Company Number Company Name in full			05755897									
			SILVERDELL PLC									
			Day	Day Month Year Day Month Year								
	;	Date of appointment	10.1	014 40	ЮŪ] †D Bu	ate of { rth	1	6 0 6	1 9	5 6	
Appointment Appointment as d form			· _ x	as seci	etary				propriate box secretary mari			
101111	NAME	'Style / Title	MR			*Hono	urs etc					
Notes on completion appear on reverse	F	orename(s)) CHRISTOPHER JOHN									
		Surname	SIMS									
	_	Previous	E .	Previous								
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	• Usua!	orename(s) residential address tt	21 DA	Surname(s) 21 DAVIS CLOSE, BARRS COURT								
		Post town	BRIST	BRISTOL				Postcode BS30 7BU				
	Cou	nty / Region						Country UK				
		† Nationality	BRITIS	BRITISH † Business occupation FINANCE DIRECT						IRECT	OR	
	† Other directorships		JOHN CABOT VENTURES LIMITED									
	(additional spa	ce overleaf)	conse	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX								
· Voluntary details † Directors only		ignature		Z C	~~~r		Date	е	5 4	Ο		
			A dire	A director, secretary etc must sign the form below.								
		Signed	Q			·	Date	e	05-0	4-0	7	
			(** 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			DLA Piper UK LLP 101 Barbirolli Square Manchester M2 3DL									
give will be visible to searchers of the			нн/рн	HH/DH Tel 08700 111 111								
oublic record			DX nu	DX number DX 14304 DX exchange MANCHESTER								
A6UNSOO1			-	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

Laserform International 6/02

COMPANIES HOUSE

	Company Number	05755897
† Directors only	† Other directorships	

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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company