



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

6943440

Company Name in full

SILVERSTREAM LIMITED

Date of
appointment

Day Month Year
29 07 2009

†Date of
Birth

Day Month Year
09 10 1966

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PATRICK JOHN JAMES WILLIAM

Surname

WALLACE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

RABLEY WILLOW, RIDGE

Post town

POTTERS BAR

Postcode

EN6 3LX

County / Region

HERTS.

Country

ENGLAND

†Nationality

IRISH

†Business occupation

ACQUISITIONS

†Other directorships
(additional space overleaf)

HENRIETTA WALLACE CONSULTING LTD.

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

Consent signature

PJW

Patrick Wallace

Date

27/8/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

MJS

M. Jones

Date

27/8/09

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

Please give the name, address,
telephone number and, if available,
a DX number and Fax number of
the company to which the form should



A72PWCT9

29/08/2009

COMPANIES HOUSE

A45

82

Barcode

if charge

TILL + CLOAKE

Tel

CHARTERED ACCOUNTANTS

70 South Street, Lancing

West Sussex, BN15 8AJ

Telephone (01903) 854686

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 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

Form revised July 1998

SATURDAY

Company Number

6943440

† Directors only.

† Other directorships

AMSYS HOLDINGS LIMITED

AMSYS PLC

AETHERSCAN LIMITED

SHANOC ELECTRONIC SYSTEMS LIMITED

VOCALUX LTD.

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.