



BLUEPRINT
Company Secretary

288a

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

Company Number 982542

Company Name in full Tyers Bros (Oakham) Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
14 10 96

† Date of birth Day Month Year
15 10 54

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

Forename(s)

Adrian Giles

Surname

Silber

Previous

Forename(s)

Previous

Surname

Usual residential address

Two Oaks

18 Barlows Road

Edgbaston

Post town

Birmingham

Postcode

B25 2PL

County / Region

W Mids

Country

England

† Nationality

British

† Business occupation

Finance Director

† Other directorships

None

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

Consent Signature

Date

25/2/97

* Voluntary details.

† Directors only.

Signed

Date

25/2/97

** Please delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A37 *AQZBDU5M* 389
COMPANIES HOUSE 20/03/97

G.M. Brown
Company Secretary
Wilson Bowden plc
Wilson Bowden House
Leicester Road
Ibstock
Leicester, LE67 6WB

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

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† Directors only.

† Other directorships

Aston Cross Management Limited**College Fields Management Company Limited****Devonshirecode Limited****Douglas Hill Developments Limited****Douglas Homes Limited****Hale Property Developments Limited****Hale Trading Estate Management Limited****Invicta Properties Limited****Isis Business Centre Management Company Limited****Lakeland Management Limited****Oakmead Management Company (Number 1) Limited****Portal (Skelmersdale) Limited****Portal developments Limited****Portal Linwood Limited****Sims Brothers (Plymouth) Limited****T B C Developments Limited****The Clifford Road Management Company Limited****The Courtyard (Bristol) Management Company Limited****The Lakeland Village Limited****Tilbury Developments Limited****Tilbury Douglas Developments Limited****Tilbury Douglas Homes Limited****Tilbury Douglas Partnerships Limited****Tilbury Douglas Projects Limited****Tilbury Estates Limited****Tilbury Homes (Glasgow) Limited****Tilbury Homes (Scotland) 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 preceded 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.

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† Other directorships

Tilbury Investments Limited

Tilbury Phoenix Limited

Tilbury Scotland (East) Limited

Tyers Bros (Oakham) Limited

Waterlinks PLC

Wilson Bowden Construction Limited

Wilson Bowden Developments Limited

Wilson Bowden Properties Limited

Wilson Bowden Properties Northern Limited

Wilson Bowden Properties Southern Limited

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