



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **1326606**

Company Name in full **Silvaperl Limited**

Date of appointment Day Month Year **3 0 1 1 2 0 0 1** †Date of Birth Day Month Year **2 1 1 2 1 9 5 8**

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) **Stephen**

Surname **Rowland**

Previous Forename(s)

Previous Surname(s)

Usual residential address

114 Canterbury Road

Post town

Farnborough

Postcode

GU14 6QN

County / Region

Hampshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

None

Consent signature

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

[Signature]

Date

13/12/01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13/12/01

(**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.

S Rowland, William Sinclair Holdings plc
Firth Road, Lincoln

LN6 7AH

Tel **(01522) 537561**

DX number

DX exchange



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COMPANIES HOUSE

14/12/01

Form revised July 1998

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

Company Number

1326606

† 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

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