

Companies House

— for the record —

06/08/2007

COMPANIES HOUSE

A53

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			1460104				
Company Name in full			SILVERGRAD LIMITED				
		Date of	Day Month	Year	Da [†] Date of	1 1	Year
Appointment form Notes on completion appear on reverse		appointment	2 4 0 7 2	<u> 0 0 7</u> _			9/5/4
	Appointment as director		✓	as secretary		ne appropriate box if a nd secretary mark bot	
	NAME	*Style / Title	MR.	*H	onours etc		
		Forename(s)	MICHAEL				
	Surname		CURLE				
		Previous [Forename(s)	,		Previous rname(s)		
		al residential address	ASHNESS,	GREEN	LANE,	3 HAMLEY	GLEEN
Post town		GUILDFORD		Postcode	Gus	ORD	
County / Region †Nationality †Other directorships (additional space overleaf) Consent signature			SURRE	Ϋ́	Country	UK	
			UK	†Busines	ss occupation	DUPANY DI	RECTR
			CONCERTIVE ENTERTHINMENT GROUP PLC I consent to act as 'Ydirector / segretary of the above named company				
			Date 24/07/07.				
* Voluntary details † Directors only **Delete as appropriate			A director, secretary etc must sign the form below				
Delete as appropriate		Signed	Sole	Remark	Date	2/08/	, 70
			(**a director / secretary / a	dministrator/adminis	trative receiver / rece	ver-manager / receiv	e r)
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			Crouch Chapman, 62 Wilson Street, London EC2A 2BU				
			Tel 020 7782 0007				
			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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	1460104
† Directors only	[†] Other directorships	CREATIVE ENTERTAINMENT EVENTS LTD
		STREAMLINE TECHNOLOGIES LTD
		AYLESFORD HOLDMUS 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