

Companies House

for the would

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHWP000	Company Number	2673851					
Company Name in full		Silverleaf Properties Limited					
	Date of	Day Month Year	Day Month Yea				
	appointment	2 3 1 2 2 0 0 5 Bi	rth 2 2 0 9 1 9 1	5 2			
• •	Appointment as director	✓ as secretary	Please mark the appropriate box. If appoin as a director and secretary mark both boxe				
form Notes on completion appear on reverse.	NAME *Style / Title	MR *Hon	ours etc -				
	Forename(s)	JOHN					
	Surname	BOWDEN					
	Previous Forename(s)	Previous Surname(s)					
Tick this box if the address shown is a service address for	^{††} Usual residential address	37 HAMSTERLEY GARDENS, ANNFIELD PLAIN,					
he beneficiary of a Confidentiality Order granted under the provisions of section 23B of the Companies Act 1985	Post town	STANLEY	Postcode DH9 8JR				
	County / Region	COUNTY DURHAM	Country ENGLAND.	ENGLAND.			
	†Nationality	BRITISH †Business occupation DRIVER					
/2	†Other directorships dditional space overleaf)	NONE					
(a	Consent signature	I consent to act as ** director / secretary of the above named company					
	Consent signature	Roses.	Date 23.12.0≤				
* Voluntary details. † Directors only. **Delete as appropriate		A director secretary etc must sign the form below.					
Delete as appropriate	Signed	V. Dobinson	Date 23.12.05				
information in the l do, it will help C contact you if the	to give any contact box opposite but if you companies House to ere is a query on the	{**a director / secretary / administrator / administra	tive receiver / receiver manager / receiver)				
form. The contact information that you give will be visible to searchers of the public record		Tel					
		DX number DX exchange					
		When you have completed and signed the form please send it to the					

746

10/01/2006

COMPANIES HOUSE

เม เบ/บอ

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number					
Directors only.	†Other directorships			*		
		:	<u> </u>		n 98Mal	

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.