



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

288a

Company Number 2796952

Company Name in full SILVER CLEF PRODUCTIONS LIMITED



* F 288AE 60 *

Date of Appointment Day Month Year 12 04 1999 † Date of Birth Day Month Year 01 02 1951

Appointment as
director

X

as secretary

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

*Style/Title

MR

*Honours etc

Appointment form

NAME

Forename(s)

ANDREW

Surname

WILKINSON

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

48 WOODSTOCK ROAD

Post town

LONDON

Postcode

W4 1UF

County / Region

Country

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space next page)

As per attached list

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

Consent signature

Date

2/7/99

A serving director, secretary etc must sign the form below.

Signed

Date

2/7/99

* Voluntary details.
† Directors only.

** 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.

MACINTYRE HUDSON (LONDON) GLY, GREENWOOD HOUSE, 4/7

SALISBURY COURT, LONDON, EC4Y 8BT

Tel

DX number

DX exchange



KLO *KNCNXHTD* 342
COMPANIES HOUSE 07/07/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

GLY/11/11781/4049

Company Number 2796952

†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 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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Company Number 2796952			
Company Name SILVER CLEF PRODUCTIONS LIMITED			
Name & Address	Appointment	Resignation	Company Name
WILKINSON, ANDREW 48 WOODSTOCK ROAD, LONDON, W4 1UF		12/10/1995 01/10/1998	KINGSTREET TOURS LTD WILKINSON MANAGEMENT LTD OAKES BROTHERS LTD ACORN MOTOR COMPANY LIMITED SMITHAMBURY INVESTMENTS LTD WELDON & WARING (LONDON) LTD PREMIER MANAGEMENT INTERNATIONAL LTD STICKY FINGERS RESTAURANT LTD GRAYCARD LTD TRADING AS FUSION