



288

CHANGE OF A DIRECTOR OR SECRETARY  
OR CHANGE IN PARTICULARS

Company number

CN 2796952



Company name

SILVER CLEF PRODUCTIONS LIMITED

APPOINTMENT

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Day Month Year  
DA 0 5 0 4 9 3

Appointment of director

CD ☒

Please mark the appropriate box.

Appointment of secretary

CS ☒

If appointment is as a director and secretary  
mark both boxes.

Name \*Style/Title

Forenames

SAMUEL GEORGE

Surname

ALDER

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 45 SMITH STREET

Post town LONDON

County/Region

Postcode SW3 4EP

Country

Date of birth +

DO 2 8 0 1 4 4

Nationality + NA BRITISH

Business occupation +

OC CHARTERED ACCOUNTANT

Other directorships +

AS PER LIST

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

CONSENT SIGNATURE

Signed

*S. Alder*

Date

*12th May 1993*

**RESIGNATION**  
(This includes any  
form of ceasing  
to hold office e.g.  
death or removal  
from office)

Date of resignation  
etc.

Resignation etc,  
as director

Resignation etc,  
as secretary

Forenames

Surname

Date of birth  
(directors only)

If cessation is other than resignation  
please state reason (eg death)

**CHANGE OF PARTICULARS**

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously  
> notified to

Surname } Companies House)

Date of birth (directors only)

Change of name  
(enter new name)

Forenames

Surname

Change of usual residential address  
(Enter new address)

Other change (please specify)

DR 0 5 0 4 9 3

XD

XS X

Please mark the appropriate box.

If resignation etc is as a director and secretary  
mark both boxes.

ANDREW CAMERON

MILLER

DO 1 2 0 7 4 6

DC

ZD

ZS

Please mark the appropriate box

If change of particulars is as a director and secretary  
mark both boxes.

DO

NN

AD

Post town

County/Region

Postcode

Country

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

SIGNATURE

Signed

Date

(by a serving director/secretary/administrator/administrative receiver/  
receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England & Wales

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland

To whom should Companies House direct  
any enquiries about information on this  
form?

HUGHES ALLEN (LONDON) GROUP 11  
GREENWOOD HOUSE, 4/7 SALISBURY COURT,  
LONDON EC4Y 8BT Tel: JGW/11/4049

After signing please return the form  
to the Registrar of Companies at

SAMUEL GEORGE ALDER

LIST OF DIRECTORSHIPS

ATHOL & CO LIMITED  
E.G. GROUP LIMITED  
E.G. MANAGEMENT LIMITED  
EG MUSIC PUBLISHERS LIMITED  
E.G. RECORDS LIMITED  
KNOCKOUT LIMITED  
LEEWARD MANAGEMENT SERVICES LIMITED  
MUSIC INDUSTRIES LIMITED  
THE NATURAL NUTRITION COMPANY LIMITED  
THE NORDOFF-ROBBINS MUSIC THERAPY CENTRE  
SILVER CLEF PRODUCTIONS LIMITED  
OLD CHELSEA GROUP PLC (IN LIQUIDATION)  
OLD CHELSEA PROPERTY CORPORATION LIMITED (IN LIQUIDATION)  
SILVER CLEF LIMITED  
SILVER CLEF ENTERPRISES LIMITED

PAST DIRECTORSHIPS

THE ATHOL GUARANTY COMPANY LIMITED	(RES. 10/09/91)
E.G. MUSIC LIMITED	(RES. 30/06/91)
LAW 348 LIMITED	(RES. 01/07/91)
OLD CHELSEA ESTATES LIMITED	(RES. 02/11/92)
OLD CHELSEA GUARANTY LIMITED	(RES. 12/11/91)
VIRGIN EG RECORDS LIMITED	(RES. 29/04/91)
WELLINGTON SQUARE CHELSEA LIMITED	(RES. 21/01/92)
WELLINGTON SQUARE (CHELSEA) GARDENS CO LTD	(RES. 18/04/89)

PAGE 2 OF 2

YEOMAN AIRPORT SERVICES LIMITED	(RES. 25/09/90)
YEOMAN MEDICAL LIMITED	(RES. 25/09/90)
YEOMAN SECURITY GROUP LIMITED	(RES. 26/06/91)
YFOMAN SECURITY GUARDS LIMITED	(RES. 26/06/91)
YEOMAN SECURITY SYSTEMS LIMITED	(RES. 26/06/91)