

Please complete in typescript, or in bold black capitals

CHFP025

## APPOINTMENT of director or secretary

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

<u> </u>	Company Number	03308267				
Company Name in full		SILVERWOOD TRUSTEE LIMITED				
•		Day Month Year		Day	y Month Year	
	Date of appointment	3003201	O 7 Bir	th		L 4
• •	t Appointment as director	x as secre			propriate box If appointment secretary mark both boxes	
form	NAME *Style / Title	MR	*Honoi	urs etc		,
Notes on completion appear on reverse	Forename(s)	PETER ROYSTON				
	Surname	BROWN				
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Previous Forename(s)	Previous Surname(s)				
	Usual residential address #	7 HEALD COURT				
	, Post town	WILMSLOW		Postcode	SK9 5DG	
	County / Region	CHESHIRE		Country	ENGLAND	_
	† Nationality	BRITISH † Business occupation DIRECTOR				
	† Other directorships	AVAKADO LTO, SILVERWOOD COMMUNICATIONS  I consent to act as " director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
* Voluntary details † Directors only **Delete as appropr	(additional space overleaf)  Consent signature	I consent to act as "	director / SAA	ASALSACAL OT TINE	30/3/07	шу
	nate	A director, secretary etc must sign the form below.				

Berwin Leighton Paisner LLP

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Signed

\*A3JC6OSU\* A33 17/04/2007 587 COMPANIES HOUSE

Laserform International 6/02

Adelaide House, London Bridge, London, EC4R 9HA

Tel 020 7760 1000

DX number 92

DX exchange Chancery Lane

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

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 or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh