

288a (ef)

Appointment of a Director or Secretary



Company Name: SILVERWOOD TRUSTEE LIMITED

Company Number: 03308267

Received for filing in Electronic Format on the: 01/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 30/04/2009

Name: MR NEIL BOYDE

Consented to Act: YES

Usual Residential Address: GYRO INTERNATIONAL THIRD FLOOR

THE CHAMBERS CHELSEA HARBOUR

SW10 0XF

Date of Birth: 15/12/1962 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships:

5279271 GYRO INTERNATIONAL LTD

2359739 CICERO MARKETING COMMUNICATIONS GROUP LTD

136916 SILVERWOOD COMMUNICATIONS GROUP LTD

5825761 BLUHALO EVOLVE LTD

4140387 BLUHALO LTD

3489343 WOOLLEY PAU LTD

1279879 H.S.D COMMUNICATIONS LTD

4222758 GYROGROUP LTD

Authorisation

Authoriser Designation: secretary Date Authorised: 01/05/2009 Authenticated: Yes (E/W)