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288a

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))

Company Number

3428196

Company Name in full

VICTORIA SQUARE (LEEDS) MANAGEMENT COMPANY LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	02	03	98		15	10	54

Appointment form Appointment as director

☒ as secretary ☐

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ADRIAN GILES

Surname

SILBER

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

TWO OAKS
18 BARLOWS ROAD, EDGBASTON

Post town

BIRMINGHAM

Postcode

B15 2PL

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Date

2.3.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

2.3.98

**Please delete as appropriate

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.

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

Eversheds Solicitors
Cloth Hall Court,
Infirmary Street,
Leeds, LS1 2JB
C4 NXS MG Tel 0113 243 0391
DX number DX: 12027 DX exchange Leeds-1

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



Laserform International 1/98

Company Number

† 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.

Company Number**3428196**

† Directors only.

† Other directorships

Past Directorships for Adrian Giles Silber**Aston Cross Management Limited (30-Sep-1996)****College Fields Management Company Limited (11-Oct-1996)****Devonshirecode Limited (30-Jun-1993)****Douglas Hill Developments Limited (11-Oct-1996)****Douglas Homes Limited (30-Jul-1993)****Hale Property Developments Limited (11-Oct-1996)****Hale Trading Estate Management Limited (11-Oct-1996)****Invicta Properties Limited (11-Oct-1996)****Isis Business Centre Management Company Limited (11-Oct-1996)****Lakeland Management Limited (30-Dec-1992)****Oakmead Management Company (Number 1) Limited (03-Feb-1993)****Portal (Skelmersdale) Limited (11-Oct-1996)****Portal developments Limited (11-Oct-1996)****Portal Linwood Limited (11-Oct-1996)****Sims Brothers (Plymouth) Limited (30-Jun-1993)****T B C Developments Limited (08-Apr-1994)****The Clifford Road Management Company Limited (30-Jun-1993)****The Courtyard (Bristol) Management Company Limited (11-Oct-1996)****The Lakeland Village Limited (30-Jun-1993)****Tilbury Developments Limited (11-Oct-1996)****Tilbury Douglas Developments Limited (11-Oct-1996)****Tilbury Douglas Homes Limited (30-Jul-1993)****Tilbury Douglas Partnerships Limited (11-Oct-1996)****Tilbury Douglas Projects Limited (11-Oct-1996)****Tilbury Estates Limited (11-Oct-1996)****Tilbury Homes (Glasgow) Limited (30-Jun-1993)****NOTES**

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† Other directorships

Tilbury Homes (Scotland) Limited (30-Jun-1993)**Tilbury Investments Limited (11-Oct-1996)****Tilbury Phoenix Limited (11-Oct-1996)****Tilbury Scotland (East) Limited (30-Jun-1993)****Waterlinks PLC (30-Sep-1996)****NOTES**

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