

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP000			of particulars (use Form 288c))							
	Comp	any Number	38328	85						
Company Name in full				THE SILVER FUND PLC						
			Day	Month	Yea	ar				
Date of termination of appointment as director			2 4	0 3	2 0	0 6				
								rk the appropriate box. If terminating nt as a director and secretary mark s.		
1	NAME	*Style / Title	Mr] *Ho	nours etc		
Please insert details as previously		Forename(s)	Adam	Charles						
notified to Companies House		Surname	Green	wood						
onipanios riodse.	•		Day	Month	Ye	ar				
		[†] Date of Birth	2 5	0 9	1 9	6 6				

A serving director, secretary etc must sign the form below. Date Signed 26/03/2006 (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details. † Directors only.

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. 01/04/2006 COMPANIES HOUSE

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

DX exchange

0207 839 7664

or LP - 4 Edinburgh

Tel

DX number

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Delete as appropriate