



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

3832885

Company Name in full

THE SILVER FUND PLC

Date of
appointment

Day Month Year
2 9 0 3 2 0 0 6

†Date of
Birth

Day Month Year
1 4 0 1 1 9 4 4

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)

Martin

Surname

Sherwood

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

99 CLARENDON ROAD

Post town

LONDON

Postcode

W11 4JG

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Sherwood

Date

03-04-06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

4/4/06

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

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



A28
COMPANIES HOUSE

28/04/2006

A35
COMPANIES HOUSE

403
06/04/2006

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
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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 succeeded 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.

DIRECTORSHIPS OF MARTIN WILLIAM SHERWOOD

Present Directorships

**Johnson Cod 1 plc
Johnson Cod 2 plc
Luxury Family Hotels Five plc
RD Childcare Limited
Retail Detail Limited
The Silver Fund plc
99 Clarendon Road Tenants Association Limited**

Past Directorships (last 5 years):

**Camomile Wood Nominees Limited
(Chelsea & Westminster Healthcare NHS Trust)
Insignia Cashbacked I plc
Insignia Cashbacked II plc
Insignia Cashbacked III plc
Insignia Cashbacked IV plc
Insignia Restaurants One plc
LHM plc
Luxury Family Hotels plc
Luxury Family Hotels Three plc
Luxury Family Hotels Four plc
Northern Counties Homemaker plc
TCC1 Management Limited
Take 4 One Love Limited
Take 4 Deadlines Limited
Take 4 My Summer of Love Limited
Teather & Greenwood Limited
Teather & Greenwood Nominees Limited
Teawood Nominees Limited
The Childcare Corporation plc
The Childcare Corporation No 2 plc
The Childcare Corporation 3 plc
The Childcare Corporation 4 plc
The Childcare Corporation 5 plc
The Childcare Corporation 6 plc
The Childcare Corporation 7 plc**

April 2006