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288a

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))

Company Number

3863230

Company Name in full

Silvertown Quays Limited

Date of
appointment

Day Month Year

24 06 2003

ADate of
Birth

Day Month Year

Appointment form

NAME *Style / Title

☒ as director

as secretary ☐

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

Red Cedar Investment, Inc

Previous
Forename(s)

Previous

Surname(s)

Cole Schotz Meisel, Foreman & Leonard
25 Main Street, P.O. Box 800

Usual residential
address AA

Post town

Hackensack

Postcode

07602

County / Region

New Jersey

Country

USA

ANationality

U.S.A.

ABusiness occupation

LIMITED COMPANY

AOther directorships
(additional space overleaf)

-

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

Consent signature

[Signature]

Date

24th June 2003

* Voluntary details.
A Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Z Meisel

Date

8th July 2003

(** 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
give will be visible to searchers of the
public record.

Eversheds Solicitors
Eversheds House
70 Great Bridgewater Street
Manchester M1 5ES

Tel 0161 831 8000

DX number

DX 14344

DX exchange

Manchester 1

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



Company Number

3863230

† Directors only.

† Other directorships

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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.