

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3863230

Company Name in full

SILVERTOWN QUAYS LIMITED

**Appointment
form**

Date of
appointment

Day Month Year
1 2 1 2 2 0 0 0

† Date of
Birth

Day Month Year
0 9 0 5 1 9 5 0

Notes on completion
appear on next
page.

Appointment as director

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

David Wilson

Surname

Taylor

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Chandos House, Hill Road, Penwortham

Post town

Preston

Postcode

PR1 9XH

County / Region

Lancashire

Country

United Kingdom

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

(Signature)

Date

18.12.00

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

(Signature)

Date

18.12.00

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

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.

Jayson Newman, 48 Portland Place, London, W1N 4AJ,

United Kingdom

Ref: S577/GRJ

Tel Tel: 0207 291 7870

Fax: 0207 636 1227

DX number

DX exchange



ED2
COMPANIES HOUSE

0069
22/12/00

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

Company Number

3863230

† 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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3863230

Company Name in full

Cumberland Place Developments Limited

Name

David Wilson Taylor

| Company Name | Resignation |
|---|-------------|
| Angela Campbell Group PLC | 10/12/1998 |
| Bookameal Limited | |
| Central Lancashire Development Agency | |
| David Taylor Partnerships Limited | |
| English Partnerships (Medway) Limited | 10/02/1997 |
| Enterprise Business Solutions 2000 Limited | 18/02/2000 |
| Enterprise PLC | 18/02/2000 |
| Enterprise Ventures Limited | 18/02/2000 |
| Enterprises Limited | 18/02/2000 |
| Film & Television Commission @ North West England | |
| Ice Developments (Berwick Hills) Limited | 18/06/1999 |
| Ice Developments Limited | 18/02/2000 |
| Ice Investments Limited | 18/02/2000 |
| Ice Property Investment Company Limited | 18/06/1999 |
| Inner City Enterprises Public Limited | 18/02/2000 |
| Inward | |
| John Maunders Group Limited | 20/04/1998 |
| London and Southern Limited | |
| Manchester Commonwealth Games Limited | |
| Preston North End PLC | |
| Redcliffe Wharf Company Limited | 18/06/1999 |
| The Equity Mortgage Company Limited | 18/06/1999 |
| The Princes Foundation | |
| The Urban Village Company Limited | 19/02/1996 |
| United Kingdom Historic Building Preservation Trust | |
| United Waste Services Limited | |
| Vektor Limited | |
| Wavertree Technology Park Company Limited | 12/07/1996 |