



Companies House

for the record

# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

03863230

Company Name in full

SILVERTOWN QUAYS LTD

Date of  
appointment

Day Month Year  
27 09 2002

Date of  
Birth

Day Month Year  
15 02 1957

### 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

MS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

WANDA SPENCE

Surname

HEALY

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

Post town

41A ST. JOHNS WOOD HIGH ST

Postcode

NW8 7NJ

County / Region

Country

UNITED KINGDOM

†Nationality

IRISH

†Business occupation

ASSISTANT

†Other directorships  
(additional space overleaf)

Consent signature

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

W Shence Healy

Date

27.09.02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27.09.02

(\*\*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..

NUMERICA

100A CHALK FARM RD LONDON NW18EN

MARTIN LLOYD Tel 0207 284 2772

DX number

DX exchange



A05  
COMPANIES HOUSE

Q086  
24/10/02

Form April 2002

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