

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

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year					
3	0	0	5	2	2	0	8	1	9	7	3

as secretary

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

NAME * Style / Title

Ms

* Honours etc

Forename(s)

Zoe Katrina

Surname

Milne

Previous forename(s)

Previous surname(s)

Usual residential address

12 Wensleydale

Post town

Hemel Hempstead

Postcode

HP1 5TF

County / Region

Hertfordshire

Country

United Kingdom

† Nationality

BRITISH.

† Business occupation

BUSINESS ADMINISTRATION MANAGER.

† Other directorships (additional space next page)

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

Consent signature

Z Milne

Date

3 JUNE 2003

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3 June 2003

(**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.

Numerica Business Services Limited, 66 Wigmore

Street, London, W1U 2HQ, United Kingdom

Ref: SILV19 Tel 020 7467 4000

DX number

DX exchange



A28
COMPANIES HOUSE

AB28ULNX

0270
09/06/03

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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† 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.

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