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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

3961748

Company Name in full

WBD (SOUTHAMPTON) LIMITED

Date of
appointment

Day Month Year
01 12 2000

†Date of
Birth

Day Month Year
15 10 1954

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)

ADRIAN GILES

Surname

SILBER

Previous
Forename(s)

- Previous Surname(s)

Usual residential
address

TWO OAKS, 18 BARLOWS ROAD
EDGBASTON

Post town

BIRMINGHAM

Postcode

B15 2PL

County / Region

WEST MIDLANDS

Country

U.K.

†Nationality

BRITISH

†Business occupation

FINANCE
DIRECTOR

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Date

1.12.2000

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

1.12.2000

(** 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.

Hammond Suddards Edge (Ref : SDW)
Rutland House
148 Edmund Street
Birmingham, B3 2JR
sdw\forms\288a-540.lfd Tel 0121 222 3000
DX number 708610 DX exchange BIRMINGHAM 17

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



A07 *AKA2AZ31* 0012
COMPANIES HOUSE 20/03/01

Company Number

3961748

† 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.

btTitle	btSurname	btForenames	btPreferredForenames	btNationality	btOccupation	btDateOfBirth
btCategoryName	btCompany Name	Adrian Giles		British	Finance Director	October 15, 1954
<u>Current Directorships</u>		btTitle	btDateAppointment	btDateCessation		

Equinox 2001 Limited Registration No [SC204981]	United Kingdom / Director	05-Jun-00	
Interlink Park Management Company Limited Registration No [2833227]	United Kingdom / Director	19-Oct-98	
Nexus Point Management Company Limited Registration No [3794394]	United Kingdom / Director	23-Jun-99	
Old Sarum Park Properties Limited Registration No [2188012]	United Kingdom / Director	22-Apr-97	
Tyers Bros (Oakham) Limited Registration No [982542]	England / Director	14-Oct-96	
Victoria Place Management Company (Leads) Limited Registration No [3428198]	England / Director	02-Mar-98	
WBO (LADYWELL) LIMITED Registration No [3904438]	United Kingdom	20-Mar-00	
WBO (Leamington Spa) Limited Registration No [03891155]	United Kingdom	28-Jan-00	
WBO (RUGBY) LIMITED Registration No [3904433]	United Kingdom	15-Feb-00	
WBP Central Square Limited Registration No [03705733]	United Kingdom / Director	05-Mar-99	
Willow Farm Management Company Limited Registration No [3540553]	United Kingdom / Director	03-Apr-98	
Wilson Bowden City Homes Limited Registration No [3952916]	England / Director	17-Jul-99	
Wilson Bowden Developments Limited Registration No [948402]	England / Director	14-Oct-96	

Past Directorships

Aston Cross Management Limited Registration No []	United Kingdom	01-Jul-93	30-Sep-96
Bracknell Boulevard Management Company Limited Registration No [3715044]	United Kingdom / Director	25-Mar-99	27-Jul-99
College Fields Management Company Limited Registration No []	United Kingdom	01-Jul-93	11-Oct-96
Devonshirecode Limited Registration No []	United Kingdom	01-Jan-93	30-Jun-93
Douglas Hill Developments Limited Registration No []	United Kingdom	01-Jul-93	11-Oct-96
Douglas Homes Limited Registration No []	United Kingdom	01-Jan-93	30-Jul-93
Dunston Park No 2 Registration No [3168717]	United Kingdom / Director	01-Jan-1900	27-Feb-98
Hale Property Developments Limited Registration No []	United Kingdom	01-Jul-93	11-Oct-96
Hale Trading Estate Management Limited Registration No []	United Kingdom	01-Jul-93	11-Oct-96
Imbica Properties Limited Registration No []	United Kingdom	01-Jul-93	11-Oct-96
Isis Business Centre Management Company Limited Registration No []	United Kingdom	01-Jul-93	11-Oct-96
Lakeland Management Limited Registration No []	United Kingdom	01-Jan-92	30-Dec-92
Oakmead Management Company (Number 1) Limited Registration No []	United Kingdom	01-Jan-93	03-Feb-93
Portal (Skewmersdale) Limited Registration No []	United Kingdom	01-Jul-93	11-Oct-96
Portal developments Limited Registration No []	United Kingdom	01-Jul-93	11-Oct-96
Portal Linwood Limited Registration No []	United Kingdom	01-Jul-93	11-Oct-96
Sims Brothers (Plymouth) Limited Registration No []	United Kingdom	01-Jan-93	30-Jun-93
T B C Developments Limited Registration No []	United Kingdom	01-Jul-93	08-Apr-94
The Clifford Road Management Company Limited Registration No []	United Kingdom	01-Jan-93	30-Jun-93
The Courtyard (Bristol) Management Company Limited Registration No []	United Kingdom	01-Jul-93	11-Oct-96
The Lakeland Village Limited Registration No []	United Kingdom	01-Jan-93	30-Jun-93
The Quadrant Basingstoke Limited Registration No [3205809]	England / Director	13-Oct-97	18-Sep-99
Tibury Developments Limited Registration No []	United Kingdom	01-Jul-93	11-Oct-96
Tibury Douglas Developments Limited Registration No []	United Kingdom	01-Jul-93	11-Oct-96
Tibury Douglas Homes Limited Registration No []	United Kingdom	01-Jan-93	30-Jul-93
Tibury Douglas Partnerships Limited Registration No []	United Kingdom	01-Jul-93	11-Oct-96
Tibury Douglas Projects Limited Registration No []	United Kingdom	01-Jul-93	11-Oct-96
Tibury Estates Limited Registration No []	United Kingdom	01-Jul-93	11-Oct-96
Tibury Homes (Glasgow) Limited Registration No []	United Kingdom	01-Jan-93	30-Jun-93
Tibury Homes (Scotland) Limited Registration No []	United Kingdom	01-Jan-93	30-Jun-93
Tibury Investments Limited Registration No []	United Kingdom	01-Jul-93	11-Oct-96
Tibury Phoenix Limited Registration No []	United Kingdom	01-Jul-93	11-Oct-96
Tibury Scotland (East) Limited Registration No []	United Kingdom	01-Jan-93	30-Jun-93
Tranchwood Commercial Limited Registration No [1228353]	England / Director	08-Nov-96	01-Apr-00
Tyers Bros (Oakham) Limited Registration No [982542]	England / Finance Director	28-Dec-90	30-Jun-92
Waterlinks PLC Registration No []	United Kingdom	01-Jul-93	30-Sep-96
WB Developments Limited Registration No [1437573]	England / Finance Director	01-Mar-88	30-Jun-92
Wilson Bowden Construction Limited Registration No [1637784]	England / Finance Director	18-Sep-89	30-Jun-92
Wilson Bowden Developments Limited Registration No [948402]	England / Finance Director	31-Dec-96	30-Jun-92
Wilson Bowden Properties Developments Limited Registration No [1442184]	England / Finance Director	18-Mar-88	30-Jun-92
Wilson Bowden Properties Northern Limited Registration No [1816992]	England / Director	10-Dec-89	30-Jun-92
Winchcombe Developments Ltd Registration No [1765202]	United Kingdom / Director	01-Jan-1900	25-Mar-98

Past Secretaryships

Willow Farm Management Company Limited	03-Apr-98	11-May-98
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