

Package: 'Laserform'  
by Laserform International Ltd.

# 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

3961767

Company Name in full

WBD (THETFORD) LIMITED

Date of  
appointment

Day Month Year  
01 12 2000

†Date of  
Birth

Day Month Year  
1 5 1 0 1 9 5 4

Appointment form  
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

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

01.12.00

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

01.12.00

SECRETARY (\*\* 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-541.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

**Company Number**

3961767

† Directors only.

† Other directorships

SEE ATTACHED

**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.

Company Name: **WBD (THETFORD) LIMITED**

Company Number: **3961767**

List of Directorships of:

**ADRIAN GILES SILBER**

Interlink Park Management Company Limited

Nexus Point Management Company Limited

Old Sarum Park Properties Limited

Trencherwood Commercial Limited

Tyers Bros (Oakham) Limited

Victoria Place Management Company (Leeds) Limited

WBD (Leamington Spa) Limited

WBP Central Square Limited

Willow Farm Management Company Limited

Wilson Bowden Developments Limited

[illegible]