Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

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

CHFP025

3961767		

Company Number		3961767				╛	
Company Name in full		WBD (THETFORD) L	LIMITE	BD.			
		Day Month Year	_			Day	y Month Year
	Date of appointment	0/1/12/201	) 	tDa Birt	te of 1	L	5 1 0 1 9 5 4
Appointmen orm	t Appointment as director	X as secret	ary				appropriate box. If appointment de secretary mark both boxes.
	NAME *Style / Title	MR	š	*Honour	rs etc	_	
lotes on completic ppear on reverse.	Forename(s)	ADRIAN GILES					
Surname		SILBER					
	Previous Forename(s)	PreviousSurname(s)					
Usual residential address  Post town  County / Region		TWO OAKS, 18 BARLOWS ROAD EDGBASTON					
		BIRMINGHAM			Postcoo	le	B15 2PL
		WEST MIDLANDS			Countr	ry	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					
Voluntary details. Directors only.	Consent signature				Dat	:e	01.12.00
*Please delete as appropriate		A director, secretary etc must sign the form below.					
	Ciamad				D~1	ا ـ ا	<b>A</b>

Signed

Registrar of Companies at:

01.12.00

SECRET PRY (\*\* a director / xercetarox / administration/ administrativex receivex / receivex caradager / receivex)

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



COMPANIES HOUSE

18/02/01

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

Sheet1

. .

txtTitle txtSurname txtForenames txtPreferedForenames txtNationality txtOccupation txtDateOfBirth Silber txtCompanyName Adrian Giles txtTitle British txtDateCessation Finance Director October 15, 1954 txtCategoryName txtDateAppointment Current Directorships Equanox 2001 Limited
Registration No. [SC204981]
Interins Park Management Company Limited
Registration No. [2033227]
Registration No. [2033227]
Results Properties Limited
Registration No. [2745394]
Old Saxum Park Properties Limited
Registration No. [2766012]
Tyers Bros (Dalenan) Limited
Registration No. [2766012]
Victors Place (Nathamy) Limited
Registration No. [2768012]
Victors Place Natingeries Company { Leads } Limited
Registration No. [2768012]
Victors Place Natingeries Company { Leads } Limited
Registration No. [28748198]
WED (LaDVWELL) LIMITED
Registration No. [03891155]
WED (RUGRY) LIMITED
Registration No. [3994043]
WED Central Square Limited
Registration No. [3976773]
WIGH Farm Management Company Limited
Registration No. [3976773]
WIGH Farm Management Company Limited
Registration No. [3976716]
Wilson Beworks City Homes Limited
Registration No. [395216]
Wilson Beworks City Homes Limited
Registration No. [395216]
Wilson Beworks Developments Limited
Registration No. [348402] United Kingdom / Director 05-Jun-00 United Kingdom / Director 19-Oct-98 United Kingdom / Director 23-Jun-99 United Kingdom / Director 22-Apr-97 England / Director 14-Oct-96 England / Director 02-Mar-98 United Kingdom United Kingdom United Kingdom United Kingdom / Director United Kingdom / Director England / Director Registration No. [948402] England / Director 14-Oct-96 Aston Cross Management Limited
Registration No. []
Franchinal Beutieward Management Company Limited
Registration No. [3715044]
Codings Fields Management Company Limited
Registration No. [3715044]
Devices Management Company Limited
Registration No. []
Devices Hill Developments Limited
Registration No. []
Douglas Hill Developments Limited
Registration No. []
Dunsten Park No. 2
Registration No. []
Pursten Park No. 2
Registration No. []
Hister Program Developments Limited
Registration No. []
Hister Program Developments Limited
Registration No. []
Inside Program Developments Limited
Registration No. []
Inside Program Station Management Limited
Registration No. []
Registration No. []
Registration No. []
Calmaed Management Company (Number 1) Limited
Registration No. []
Portal Gewelopments Limited
Registration No. []
Fortal Chiefer Registration No. []
Fortal Chiefer Registration No. []
Fortal Chiefer Registration No. [] Past Directorships United Kingdom 01-Jul-93 30-Sep-96 United Kingdom / Director 25-Mar-99 27-Jul-99 United Kingdom 01-Jul-93 11-Oct-96 United Kingdom 01-Jan-93 30-Jun-93 01-Jul-93 11-Oct-96 30-Jul-93 01-Jan-93 United Kingdom / Director United Kingdom 01-Jul-93 United Kingdom United Kingdom 01-Ju⊩93 United Kingdom 01-Jul-93 United Kingdom 01-Jan-92 United Kingdom 01-Jan-93 03-Feb-93 United Kingdom 01-Jul-93 11-Oct-96 United Kingdom 01-Jul-93 11-061-96 United Kingdom 01-Jul-93 11-Cct-95 United Kingdom 01-Jan-93 30-Jun-93 Registration No. []
The Clifford Road Management Company Limited. United Kingdom 01-Jul-93 08-Apr-94 Registration No. []
The Courtyard (Bristol) Management Company Limited United Kingdom 01-Jan-93 30-Jun-93 Registration No [] The Lakeland Village Limited United Kingdom 01-Jul-93 11-Oct-96 Registration No []
The Quadrant Basis United Kingdom 01-Jan-93 30-Jun-93 nostoke Limited rne cuadrant trasingstoke Limited
Registration No. [3205809]
Tilbury Developments Limited
Registration No. []
Tilbury Couglas Developments Limited England / Director 13-Oct-97 16-Sep-99 United Kingdom 01-Jul-93 11-Oct-96 Registration No. [] Titbury Douglas Homes Limited United Kingdom 01-Jul-93 11-Oct-96 Registration No. []
Titoury Douglas Partnerships Limited
Registration No. []
Titoury Douglas Projects Limited United Kingdom 01-Jan-93 30-Jul-93 United Kingdom 01-Jul-93 11-Oct-96 United Kingdom 01-Jul-93 Registration No. []
Tibory Editase Limited
Registration No. []
Tibory Homes (Glasgow) Limited
Registration No. []
Tibory Homes (Sociative) Limited
Registration No. []
Tibory Homes (Sociative) Limited
Registration No. []
Tibory Homes (Sociative) Limited
Registration No. []
Tibory Phoemic Limited
Registration No. []
Tibory Phoemic Limited
Registration No. []
Tibory Sociative (East) Limited
Registration No. []
Trenchemoed Commercial Limited
Registration No. []
Trenchemoed Commercial Limited
Registration No. []
Typics Bros (Colaham) Limited
Registration No. []
Typics Bros (Colaham) Limited
Registration No. []
Typics Bros (Colaham) Limited
Registration No. [1437573]
Wilson Bowelen Construction Limited
Registration No. [1437754]
Wilson Bowelen Developments Limited
Registration No. [1442164]
Wilson Bowelen Properties Developments Limited
Registration No. [149802]
Winchecombe Developments Limited
Registration No. [1195022]
Winchecombe Developments Lid Registration No [] Tilbury Estates Limited 11-Oct-96 01-Jul-93 United Kingdom 11-Oct-96 01-Jan-93 United Kingdom 30-Jun-93 United Kingdom 01-Jan-93 30-Jun-93 United Kingdom 01-Jul-93 11-Oct-95 United Kingdom 01-Jul-93 11-Oct-95 United Kingdom 01-Jan-93 30-Jun-93 England / Director 08-Nov-96 01-Apr-00 England / Finance Director 28-Dec-90 30-Jun-92 United Kingdom 01-Jul-93 30-Sep-96 England / Finance Director 01-Mar-88 30-Jun-92 England / Finance Director 18-Sep-89 30-Jun-92 England / Finance Director 31-Dec-86 30-Jun-92 England / Finance Director 18-Mar-88 30-Jun-92 England / Director 10-Dec-86 30-Jun-92 United Kingdom / Director Past Secretaryships Willow Farm Management Company Limited 03-Apr-98 11-May-98