



**Companies House**

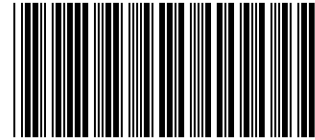
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **SILVER CROSS (UK) LIMITED**

*Company Number:* **04611579**



X3CNEJYU

*Received for filing in Electronic Format on the:* **25/10/2006**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **24/10/2006**

*Name:* **MR WILLIAM JOHN LOCKWOOD**

*Consented to Act:* **Yes**

*Usual Residential Address*     **80 KILWORTH DRIVE  
LOSTOCK  
BOLTON  
GREATER MANCHESTER  
ENGLAND BL6 4RL**

*Date of Birth:* **14/03/1951**     *Nationality:* **ENGLISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Other Directorships:*     **514002     DAVID HALSALL INTERNATIONAL  
3480229     DAVID HALSALL INTERNATIONAL HOLDINGS  
5123060     SILVER CROSS HOLDINGS**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **25/10/2006**     *Authenticated:* **Yes (E/W)**