



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number

5582410

Company Name in full

CLOUDGROUND PROPERTY MANAGEMENT  
LIMITED

Date of  
appointment

Day Month Year  
14 10 2005

† 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)

—

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

††Usual residential  
address

☐

Post town

BIRMINGHAM

Postcode

B15 2PL

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

† Other directorships  
(additional space overleaf)

SCHEDULE ATTACHED.

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

Consent signature

Date

18/1/06

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14/10/05

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.



A22  
COMPANIES HOUSE

541  
09/02/2006

**Jordans Limited**  
**21 St Thomas Street**  
**Bristol** Tel

DX number **BS1 6JS** exchange

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**

Form April 2002

CHAD 16/07/2002

**Company Number**

† 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.

# Adrian Giles Silber

## Individual Profile

### Individual Details

QuickRef: SILBER-AG  
Title:  
Name: Adrian Giles Silber  
Honours:  
Salutation:  
Occupation: Company Director  
Nationality: British  
Date of Birth: 15/10/1954  
Previous Name:  
Identity No: YY 78 08 84 C

### Primary Addresses

Home: Two Oaks, 18 Barlows Road, Edgbaston, Birmingham, West Midlands, B15 2PL, England  
Work: Forest Business Park, Cartwright Way, Bardon Hill, Coalville, Leicestershire, LE67 1UB, England

### Management Details

User Grouping:  
File Reference:  
Managed By:  
Sets: IMPORTED ON 04/23/04 11:24:30

Preferred Forename:  
Salary:  
Dividend Payment Instruction:  
NI Number:  
Town of Birth:  
Mothers Maiden Name:  
Eye Colour:  
Fathers Forename:  
Authentication Items Selected:  
Business: 0533 891512  
Home:  
Mobile:  
Reg Office Fax:  
Reg Office Main:  
Trad Office Fax:  
Trad Office Main:  
Fax:

### Appointments Held

Name	QuickRef	Position	Appointed
Cumberland Place Management Company Limited	CUMBPLAMAN	Director	30/06/2003
East Midlands Distribution Centre Limited	EASTMIDICE	Director	09/11/2005
Interlink Park Management Company Limited	INTEPARMAN	Director	19/10/1998
Meridian Business Park Extension Management Company Limited	MERIBUPAEM	Director	10/12/2001
Nexus Point Management Company Limited	NEXUPOIMAN	Director	23/06/1999
Nexus Point Management Company Number 2 Limited	NEXUPOMAN2	Director	14/08/2002
Nottingham Business Park	NOTTBUPAMA	Director	20/08/2002

# Adrian Giles Silber

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Name	QuickRef	Position	Appointed
Management Company Limited			
Nottingham Business Park (Orchard Place) Management Company Limited	NOTTIBPOPM	Director	04/10/2002
Old Sarum Park Properties Limited	OLDSAPAPR	Director	22/04/1997
Riverside Exchange Management Company Limited	RIVEEXCMAN	Director	16/01/2002
Tyers Bros (Oakham) Limited	TYERBROOAK	Director	14/10/1996
WBD (ATLANTIC QUAY) LIMITED	WBDATLQUA	Director	12/02/2002
WBD (ATLANTIC SQUARE) LIMITED	WBDATLSQU	Director	12/02/2002
WBD (Atlantic Quay Number 2) Limited	WBDATQU2	Director	13/07/2005
WBD (BLACKPOOL) LIMITED	WBDBLACKPO	Director	29/10/2002
WBD (Chalfont Park) Limited	WBDCHAPAR	Director	01/12/2000
WBD (CHEADLE HULME) LIMITED	WBDCHEHUL	Director	11/04/2002
WBD (HARLOW) LIMITED	WBDHARLOW	Director	23/01/2002
WBD JACKSON SQUARE LIMITED	WBDJACSQU	Director	19/12/2003
WBD (Leamington Spa) Limited	WBDLEASPA	Director	28/01/2000
WBD (RIVERSIDE EXCHANGE SHEFFIELD B) LIMITED	WBDRIEXSB	Director	16/04/2002
WBD (RIVERSIDE EXCHANGE SHEFFIELD C2) LIMITED	WBDRIEXSC	Director	16/04/2002
WBD (RIVERSIDE EXCHANGE SHEFFIELD L/M) LIMITED	WBDRIEXSL	Director	16/04/2002
WBD RIVERSIDE SHEFFIELD BUILDING C1 LIMITED	WBDRIHBC	Director	12/03/2002
WBD RIVERSIDE SHEFFIELD BUILDING K LIMITED	WBDRIHBK	Director	12/03/2002
WBD (RUGBY) LIMITED	WBDRUGBY	Director	15/02/2000
WBD (Southampton) Limited	WBDSOUTHAM	Director	01/12/2000
WBD (Thetford) Limited	WBDTHETFOR	Director	01/12/2000
		Finance Director	01/12/2000
WBD (Wigan) Limited	WBDWIGAN	Director	23/07/2003
WBD (Wokingham) Limited	WBDWOKINGH	Director	14/07/2005
WB Walton Limited	WBWALTON	Director	18/06/2003
		Finance Director	18/06/2003
Willow Farm Management Company Limited	WILLFARMAN	Director	03/04/1998
Wilson Bowden City Homes Limited	WILSBOCIHO	Director	17/07/2000
Wilson Bowden Developments Limited	WILSBOWDEV	Director	14/10/1996
Wilson Bowden (Ravensraig) Limited	WILSBOWRAV	Director	12/04/2001