



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

5730810

Company Name in full

RENAISSANCE INSTITUTIONAL MANAGEMENT (UK) LIMITED

Date of
appointment

Day Month Year
0 6 0 3 2 0 0 6

†Date of
Birth

Day Month Year
1 7 0 5 1 9 5 4

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MENDEL MARK

Surname

SILBER

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

125 SUTTON PLACE

Post town

LAWRENCE

Postcode 11559

County / Region

NEW YORK

Country USA

†Nationality

AMERICAN

†Business occupation VICE PRESIDENT

†Other directorships
(additional space overleaf)

Consent signature

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

Date 06/03/2006

A director, secretary etc must sign the form below.

Signed

Date 06/03/2006

(** 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.

ANELL VIVIERS, KATTEN MUCHIN ROSENMAN CORNISH LLP

1 - 3 FREDERICK'S PLACE, OLD JEWRY, LONDON EC2R 8AE

Tel 020 7776 7632

DX number

DX 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
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



LD2 COMPANIES HOUSE 25/08/2006

LD2 COMPANIES HOUSE 14/08/2006

Company Number 5730810

† 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.