

for the record

Please complete in typescript, or in bold black capitals. CHWP000

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

	Comp	any Number	00697738							
Cor	npany l	Name in full	TRINITY DOUGLAS LIMITED							
				·-·····			· 			
			Day Month Y	ear	+	Da	y Month		Year	
		Date of appointment	2 0 0 9 2 0	02	†Date o	0	7 1 1	1	9 ₁ 6	5
_ • •	† Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form Notes on completion appear on reverse.	NAME	*Style / Title	MRS	*1	Honours	etc		· - · · · ·	· · · · · · · · · · · · · · · · · · ·	
		Forename(s)	CAROLYN JULIE							
		Surname	BREWIS							
		Previous Forename(s)		s	Previou urname(
†† 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	# Usi	ual residential address	86 CENTURY COURT, MONTPELLIER GROVE							
		Post town	CHELTENHAM Postcode GL50 2XR							
	County / Region		GLOS Country ENGLAND							
		†Nationality	BRITISH †Business occupation DIRECTOR							
†Other directorships (additional space overleaf)			DOUGLAS EQUIPMENT LIMITED							
			I consent to act as ** director / secretary of the above named company							
* Voluntary details. † Directors only. **Delete as appropriate Signed			C & Bruen	~\\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	[Date	20/09	102	- .	
			A director, secretary etc must sign the form below.							
			C) fre	X'.		Date	20/09	1/0	2	
You do not have	to give :	any contact	(**a director / seoretaly / administrator administrative receiver / receiver manager / receiver)							
information in the b	ox oppos	site but if you	Robert Towiil, Douglas Equipment Ltd,							
do, it will help Companies House to contact you if there is a query on the			Village Road, Arte, Cheltenham, Glos							
form. The contact give will be visible			GL51 0AB Tel 01242 527921							
nublic record			DX number DX exchange							
		le arge	When you have completed and signed the form please send it to the Registrar of Companies at:							
#ANQBIF COMPANIES HOUSE	∵Q¥ 13/	0687 11/02	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or							

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form April 2002

	Company Number	00697738	
† Directors only.	[†] Other directorships	DOUGLAS VEHICLES SERVICES LIMITED,	
		DOUGLAS (PRODUCT SUPPORT) LIMITED	
		GRADGRIND LIMITED, SILVERBENCH LIMITED,	
		TRACECRAFT LIMITED	
			······································

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.