



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **898504**

Company Name in full **Trencherwood Homes Limited**

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

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year										
	1	8	0	8	2	0	0	3	0	6	0	4	1	9	4	5	
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
NAME *Style / Title											*Honours etc						
Forename(s)	<b>Graham Marshall</b>																
Surname	<b>Brown</b>																
Previous Forename(s)																	
Previous Surname																	
Usual residential address	<b>Tudor Lodge</b>																
	<b>14 Cressington Drive</b>																
	<b>Four Oaks Park</b>																
Post town	<b>Sutton Coldfield</b>										Postcode	<b>B74 2SU</b>					
County / Region	<b>W Mids</b>										Country	<b>England</b>					
† Nationality	<b>British</b>										† Business occupation	<b>Group Finance Director</b>					
† Other directorships (additional space overleaf)	<b>(See continuation sheet).</b>																

Consent Signature

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

A director, secretary etc must sign the form below.

Signed

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

**Robert Douglas**  
Company Secretary  
Wilson Bowden plc  
Wilson Bowden House  
Leicester Road  
Ilstock  
Leicestershire  
LE67 6WB

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**



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**Company Number**

898504

† Directors only.

† Other directorships

**Past Directorships for Graham Marshall Brown**

Bracknell Boulevard Management Company Limited (27-Jul-1999)

**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.