



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 1165921

Company Name in full The French House Limited

## Appointment form

Notes on completion  
appear on reverse.

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

Date of  
appointment

Day Month Year  
0 1 0 3 2 0 0 3

†Date of  
Birth

Appointment as director

as secretary

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

NAME \*Style / Title

\*Honours etc

Forename(s)

Robert Granville

Surname

Douglas

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

The Shottery

39 Four Oaks Road

Post town

Sutton Coldfield

Postcode

B74 2XU

County / Region

West Midlands

Country

England

† Nationality

†Business  
occupation

† Other directorships  
(additional space overleaf)

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

Consent Signature

Date

5/3/03

A director, secretary etc must sign the form below.

Signed

Date

5.3.03

(\*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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query

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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COMPANIES HOUSE 13/03/03