



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1476361

Company Name in full Trencherwood Land Holdings Limited

Appointment form

Notes on completion
appear on reverse.

Date of appointment
Day Month Year
0 1 0 3 2 0 0 3
†Date of Birth
as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment as director

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

companies registered in England and Wales or

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

companies registered in Scotland

DX 235 Edinburgh

Compa



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COMPANIES HOUSE

0642
13/03/03

Form revised July 1996