



BLUEPRINT
Company Secretary

288a

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

Company Number 1916992

Company Name in full Wilson Bowden Properties Northern Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
01 08 96

† Date of birth Day Month Year
10 08 47

**Appointment
Form**

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)

Ian

Surname

Robertson

**Previous
Forename(s)**

**Previous
Surname**

**Usual residential
address**

29 Millbeck Green

Collingham

Post town

Wetherby

Postcode

LS22 5AJ

County / Region

West Yorks

Country

England

† Nationality

British

† Business occupation

Group Finance Director

† Other directorships

(See continuation sheet).

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

Consent Signature

Date

8/11/96

* Voluntary details.

† Directors only.

Signed

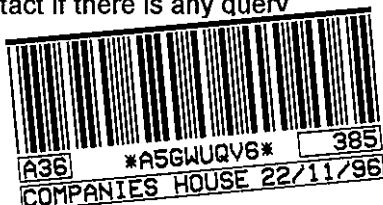
Date

8/11/96

** Please delete as appropriate

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

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



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G.M. Brown
Company Secretary
Wilson Bowden plc
Wilson Bowden House
Leicester Road
Ibstock
Leicester, LE67 6WB

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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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† Directors only.

† Other directorships

Baines Dairies Limited**Birkdale Finance Limited****Bodfari (Holdings) Limited****Bodfari Foods Limited****Chantler Dairies Limited****Chatsworth Dairies Limited****Dale Farm Dairy Group Limited****Dale Farm Limited****Doxey's Dairies Limited****Eden Vale Limited****Express Dairy (Portsmouth) Limited****Express Dairy (Western) Limited****Express Dairy Limited****Express Dairy Property Company Limited****H C Baines Limited****Hammetts Dairies Limited****Hildale Farms Limited****Hunt's Dairy (Sherborne) Limited****John Higgins Decorators Limited****Leeming Dairies Limited****Llewellyn's Dairies (Wholesale and Retail) Limited****Manorcroft Limited****Melwood Investments Limited****Milk and General Haulage Company (Nottingham) Limited****Minsterley Creameries Limited****Mollington Farmhouse Cheese Company Limited****Northern Dairies 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 preceded 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.

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† Other directorships

Oskar Dairy Sales Limited

Precis (1000) Limited

Precis (2000) Limited

Sedbury Transport Limited

Sweets Dairies Limited

Swiss Milk Products Limited

Turners Decorating Limited

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