



**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  
08 04 46

**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)**

Nicolas John

**Surname**

Townsend

**Previous  
Forename(s)**

**Previous  
Surname**

**Usual residential  
address**

Carrygate

Main Street

**Post town**

Gaulby

**Postcode**

LE7 9BE

**County / Region**

Leicestershire

**Country**

England

**† Nationality**

British

**† Business occupation**

Group Legal 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

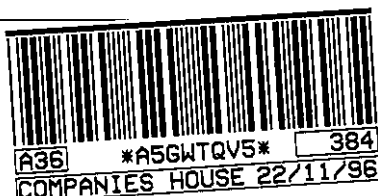
\*\* Please delete as appropriate

(\*\*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.

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

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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**

Company Number

1916992

† Directors only.

† Other directorships

PRESENT DIRECTORSHIPS

INSTANT CALL LIMITED

MAINPORT MARITIME MANAGEMENT LTD

TAMBOROUGH DEVELOPMENTS LTD

PAST DIRECTORSHIPS

MYNAIRN LIMITED

TAMBOROUGH PROPERTIES PLC

WATCHORN COURT MANAGEMENT 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.