



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 02620768

Company Name in full Stoneyfield Management 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

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

0661
13/03/03

For