



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3009571

Company Name in full Cameoplot Limited

Date of appointment Day Month Year 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.

Appointment form

NAME *Style / Title

*Honours etc

Forename(s) Robert Granville

Surname Douglas

Previous Forename(s)

Previous Surname

Usual residential address The Shottory

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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



A37
COMPANIES HOUSE

0688
13/03/03

Form revised July 1998

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