

## 288a

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or

Please complete in typescript, or in bold black capitals.						(		J		"		change of particulars (use Form 288c))											
ompany Number	3961748																						
Company Name in full					WBD (Southampton) Limited																		
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ppointment as director		<u> </u>		a	s sec	retary	<b>/</b>																
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Forename(s)	Robe	anv	ille	<del></del> .																			
Surname	Douglas																						
Previous Forename(s)		- := :				स्त्र । •																	
Previous Surname	:																						
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	Date of appointment oppointment as director NAME *Style / Title Forename(s)  Surname Previous Forename(s) Previous Surname Usual residential address  Post town County / Region † Nationality † Other directorships additional space overleaf. Consent Signature  s, address, d, if available, change of the House should requery	Day Date of appointment of appointment as director NAME *Style / Title Forename(s) Surname Previous Forename(s) Previous Surname Usual residential address 39 F  Post town County / Region † Nationality † Other directorships additional space overleaf) Consent Signature  Signed  A director ships A director ships Consent Signature  A director ships Consent	Date of appointment as director  NAME *Style / Title  Forename(s)  Previous Forename(s)  Previous Surname  Usual residential address  Post town  County / Region  † Nationality  † Other directorships additional space overleaf)  Consent Signature  Signed  A director  Robert Gr  Surname  Usual residential address  A director  Post town  County / Region  † Nationality  † Other directorships additional space overleaf)  Consent Signature  A director  Signed  Company  Wilson Bot Wilson Bot Company  Wilson Bo	Date of appointment as director  NAME *Style / Title  Forename(s)  Previous Forename(s)  Previous Surname  Usual residential address  Post town  County / Region † Nationality  † Other directorships additional space overleaf)  Consent Signature  Signed  Robert Granv  Douglas  The Shottery  39 Four Oaks  Sutton Coldfield  West Midlands  † consent to act a  Consent Signature  A director, secue  A director, secue  Robert Douglas  Company Secre  Wilson Bowde  Leicester Roac  Ibstock  Leicester Roac  Leicester Roac  Leicester Roac  When you ha	Day Month Date of appointment as director  NAME *Style / Title Forename(s) Surname Previous Forename(s) Previous Surname Usual residential address Post town County / Region † Nationality † Other directorships additional space overleaf) Consent Signature  Signed  Consent Signature  A director / secretary / a director / a d	Date of appointment as director  NAME *Style / Title Forename(s) Previous Forename(s) Previous Surname  Usual residential address  Post town County / Region † Nationality † Other directorships additional space overleaf) Post town Consent Signature  Signed  Robert Granville  Douglas  Previous Surname  Usual residential address  39 Four Oaks Road  Post town County / Region † Nationality  † Other directorships additional space overleaf) Consent Signature  A director, secretary etc.  Signed  ("a director / secretary - administ Company Secretary Wilson Bowden plc Wilson Bowden plc Wilson Bowden Plc Wilson Bowden House Leicester Road Ibstock Leicestershire Lefor 6wB When you have comple	Day Month Year Day	Date of appointment as director as secretary  NAME *Style / Title Forename(s)  Previous Forename(s)  Previous Surname  Usual residential address  Post town  County / Region  † Nationality  † Other directorships additional space overleaf)  Consent Signature  A director, secretary etc. must sign the consumption of the secretary wilson Bowden plc wilson Bowden House Leicester Road instock  Liecester Road  Day Month Year  Date Birth  *H  *H  *H  *H  *H  *H  *H  *H  *H  *	Date of appointment as director  NAME *Style / Title Forename(s) Previous Forename(s) Previous Surname  Usual residential address  Post town County / Region † Nationality † Other directorships additional space overleaf)  Consent Signature  A director / secretary / secretary of the above of the Adirector / secretary of the above of the House should query  Wilson Bowden pic Wilson Bowden pic Wilson Bowden pic Wilson Bowden House Leicester Road Leicester Road When you have completed and signed the	Date of appointment as director  NAME *Style / Title Forename(s) Surname  Previous Forename(s) Previous Surname  Usual residential address  4 Nationality Tother directorships additional space overleaf)  Consent Signature  Consent Signature  Robert Granville  Post town County / Region Tother directorships  A director, secretary administrative receiver / receiver / secretary of the above name of the company Sec	Date of appointment as director  NAME *Style / Title  Forename(s)  Previous Forename(s)  Previous Forename  Usual residential address  39 Four Oaks Road  Post town  County / Region  † Nationality  † Other directorships additional space overleaf)  A director / secretary etc must sign the form below.  Signed  Consent Signature  A director / secretary etc must sign the form below.  Robert Granville  *Honours etc  *The Shottery  39 Four Oaks Road  *Post town  County / Region  † Nationality  † Other directorships additional space overleaf)  *Consent Signature  A director / secretary etc must sign the form below.  *Robert Douglas  Company Secretary  Wilson Bowden House Leicester Road  Blastock Leicestershire  Leef eWB  When you have completed and signed the form please  When you have completed and signed the form please	Date of appointment as director  NAME *Style / Title Forename(s) Surname  Usual residential address County / Region  † Nationality † Other directorships additional space overleaf)  Tother directorships additional space overleaf)  Consent Signature  Signed  (*a director / secretary etc. injust sign the above named company)  Consent Signature  Robert Granville  Douglas  Previous Surname  Usual residential address  A director, secretary etc. injust sign the form below.  County / Region  † Nationality  Consent Signature  Consent Signature  Company Secretary etc. injust sign the form below.  Company Secretary etc. injust sign the form below the sign the form below.  Company Secretary etc. injust sign the form below.  Company Secretary etc. injust sign the form below the sign the form below.											

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wales

for companies registered in Scotland

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13/03/03