



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3961748

Company Name in full WBD (Southampton) Limited

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.

Appointment form

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

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

0625
13/03/03

For