



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

**Company Number** 4355741

**Company Name in full** WBD (RIVERSIDE EXCHANGE SHEFFIELD C2) LIMITED

## Appointment form

Notes on completion  
appear on reverse.

Date of appointment

Day	Month	Year	Day	Month	Year
0	1	0	3	2	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

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

0630  
13/03/03

# 288a

## APPOINTMENT of director or secretary

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

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**