



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP055

Company Number 1916992

Company Name in full Wilson Bowden Properties Northern Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 01  | 03    | 2003 |

as director ☐

as secretary ☒

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s) Graham Marshall

Surname Brown

†Date of birth

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

A serving director, secretary etc must sign the form below.

Signed

Date

5/3/03

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Robert Douglas  
Company Secretary  
Wilson Bowden plc  
Wilson Bowden House  
Leicester Road  
Ilbstock  
Leicestershire  
LE67 6WB  
Tel: 01530 265366



A37  
COMPANIES HOUSE

0506  
13/03/03

When you have completed and signed the form please send it to  
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