

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or Please complete in typescript, change of particulars (use Form 288c)) or in bold black capitals.

CHFP055	Company Number	2302393												
Company Name in full			Trencherwood Group Services Limited											
	Date of	Day Month Year									Month	- 	Year	
	appointment	0 1	1 (3	2	0	0 3	†Da Birt	te of h		. i		<u> </u>	<u> </u>
	Appointment as director					as se	ecretar	y 🗸	Ple is a	ease i as a c	nark th lirector	e appropri and secre	ate box tary ma	r. If appointment ork both boxes.
Appointment form	NAME *Style / Title		-						*Hon	ours	etc			
	Forename(s)	Rob	ert (Granv	ville		•							
Notes on completion appear on reverse.	Surname	Douglas												
	Previous Forename(s)													
	Previous Surname		:											
	Usual residential	The Shottery												
	address	39 Four Oaks Road												
	D. W	Q.,64		definie							P-	74 0001		
	Post town			oldfield					Posto	code	B	74 2XU		
	County / Region	West	Mid	lands					Cour	ntry 	Engl	land		

Consent Signature

Company Secretary

Wilson Bowden plc

Leicester Road

lbstock Leicestershire LE67 6WB

Wilson Bowden House

Date

288a

- Voluntary details.
- † Directors only.

Please delete as appropriate.

Signed

† Nationality

† Other directorships (additional space overleaf)

A director, secretary etc must sign the form below.

Date

(**a director / secretary / administrator / administrative receiver / receiver manager / **Robert Douglas**

I consent to act as ** director / secretary of the above named company

†Business

occupation

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

Cc

COMPANIES HOUSE

13/03/03

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised July 1998