



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4606916

Company Name in full CHOQS 429 LIMITED

APPOINTMENT of director or secretary

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

Date of
appointment

Day Month Year
2 0 1 2 2 0 0 2

†Date of
Birth

Day Month Year
0 8 0 4 1 9 4 6

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)

Nicolas John

Surname

Townsend

Previous
Forename(s)

Previous
Surname

Usual residential
address

Carrygate

Back Lane

Post town

Gaulby

Postcode

LE7 9LP

County / Region

Leicestershire

Country

England

† Nationality

British

†Business
occupation

Group Legal Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

13.2.03

A director, secretary etc must sign the form below.

Signed

Date

13.2.03

(**a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

Graham Brown
Company Secretary
Wilson Bowden plc
Wilson Bowden House
Leicester Road
Ibstock
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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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



A19
COMPANIES HOUSE

0888
22/02/03

Form revised July 1998

Company Number**4606916**

† Directors only.

† Other directorships

Current Directorships for Nicolas John Townsend**Cameoplot Limited****Cottage and Rural Enterprises Limited****Crossbourne Construction Limited****David Wilson Estates Limited****David Wilson Homes (East Midlands) Limited****David Wilson Homes (North Midlands) Limited****David Wilson Homes (Northern) Limited****David Wilson Homes (South Midlands) Limited****David Wilson Homes (Southern) Limited****David Wilson Homes (Western) Limited****David Wilson Homes Limited****David Wilson Homes Services Limited****David Wilson Homes(Home Counties) Limited****Heartlands Development Company Limited****J G Parker Limited****Leicestershire Economic Partnership Limited****Lindmere Construction Limited****Redbourne Builders Limited****Skydream Property Co. Limited****Stoneyfield Management Limited****Swift Properties Limited****The French House Limited****Trencherwood Commercial Limited****Trencherwood Construction Limited****Trencherwood Developments Limited****Trencherwood Estates Limited****NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Company Number**4606916**

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Trencherwood Group Services Limited**Trencherwood Homes (South Western) Limited****Trencherwood Homes (Southern) Limited****Trencherwood Homes (Holdings) Limited****Trencherwood Homes (Midlands) Limited****Trencherwood Homes Limited****Trencherwood Housing Developments Limited****Trencherwood Investments Limited****Trencherwood Land Holdings Limited****Trencherwood Land Limited****Trencherwood Retirement Homes Limited****Tyers Bros (Oakham) Limited****WB Developments Limited****WBD (Leamington Spa) Limited****WBD (RUGBY) LIMITED****William Corah Joinery Limited****Wilson Bowden (Ravenscraig) Limited****Wilson Bowden City Homes Limited****Wilson Bowden Construction Limited****Wilson Bowden Developments Limited****Wilson Bowden Group Services PLC****Wilson Bowden plc****Wilson Bowden Properties Developments Limited****Wilson Bowden Properties Northern Limited****Past Directorships for Nicolas John Townsend****Mainport Maritime Management Limited (05-Jun-1998)**

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Old Sarum Park Properties Limited (22-Mar-2001)**Tamborough Developments Limited (07-Apr-1999)****The Quadrant Basingstoke Limited (16-Sep-1999)****WBD (LADYWELL) LIMITED (16-Mar-2002)****WBP Central Square Limited (12-Oct-2000)****NOTES**

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