



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

3193571

Company Name in full

LINDEN HOMES CHILTERN LTD.

Date of
appointment

Day Month Year
17 01 2001

†Date of
Birth

Day Month Year
28 02 1962

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PETER BRETT.

Surname

GOLDING.

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

10 MILLERS GATE.

Post town

HORSHAM

Postcode

RH12 4AP

County / Region

WEST SUSSEX

Country

ENGLAND.

†Nationality

BRITISH.

†Business occupation

ACCOUNTANT.

†Other directorships
(additional space overleaf)

Consent signature

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

Date

17-01-2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

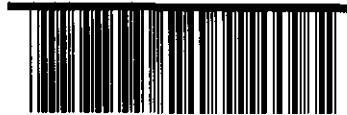
P. B. GOLDING

Date

17-01-2001

(**a 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
or



A46
COMPANIES HOUSE
COMPANIES HOUSE

0428
01/02/01
19/01/01

Form revised July 1998

P. B. GOLDING	
LINDEN HOMES, LINDEN Square Harefield	
MIDDLESEX	Tel 01895 - 827 400.
DX number	DX exchange

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

Company Number

3193571.

† Directors only.

† Other directorships

LANCASTER PLACE MANAGEMENT Co LTD 03955563.

Cosper News Management Co LTD 04052774.

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.