

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))

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number		03193571
Company Name in full		LINDEN HOMES CHILTERN LIMITED
	L	Day Month Year Day Month Year
	Date of paper appointment	2 S C 9 2 C C Z Birth
Annaintment		as secretary A / Please mark the appropriate box. If appointment is
form	Appointment as director	as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	ZILLAH WENDY
	Surname	STONE
	Previous Forename(s)	Previous
^{††} Tick this box if the	† Usual residential [Surname(s)
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	address	34 Meadow Road
	Post town	LONDON Postcode SW19 2ND
	County / Region	Country
	†Nationality	†Business occupation
†Other directorships (additional space overleaf)		
		I consent to act as ** director / secretary of the above named company
#37-b	Consent signature	3MM Stere Date 25 sept c2
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
Detect as appropriate	Signed	Date 25-9-02
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to		Linden House Guards' Avenue
contact you if there is a query on the		the Village Caterham on the Hill
form. The contact information that you give will be visible to searchers of the		CR3 578 Tel
public record		DX number DX exchange
le		When you have completed and signed the form please send it to the Registrar of Companies at:
	17RCEL.6* 0437 28M9/02	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

28/09/02

COMPANIES HOUSE

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