

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

	Company Number	03193571
Company Name in full		LIWEN HOMES CHILTERN LTD.
	Date of appointment	Day Month Year Day Month Year 0 1 0 1 2 0 0 3 †Date of Birth 1 5 0 5 1 9 7 1
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	LAND DIRECTOR *Honours etc BSe (Hons), MRics
	Forename(s)	GARY TAMES
	Surname	DURDEN
	Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	⁺⁺ Usual residential address	33 BRIDGMAN ROAD
	Post town	LONDON Postcode W4 5BA.
granted under the provisions of section 723B of the	County / Region	Country UK
Companies Act 1985	[†] Nationality	BRITISH TBusiness occupation LAND DIRECTOR.
(8	†Other directorships additional space overleaf)	NonE I consent to act as ** director / secretary of the above named company
	Consent signature	Date 17 - 01- 03
* Voluntary details. † Directors only. **Delete as appropriate	,	A director secretary etc must sign the form below.
Delete as appropriate	Signed	Date 22-01-03
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Tel
		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

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

for companies registered in England and Wales

for companies registered in Scotland

0730

04/02/03

COMPANIES HOUSE

DX 33050 Cardiff

DX 235 Edinburgh