



# 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 **03193 571**

Company Name in full **LINDEN HOMES CHILTERN LIMITED**

Date of appointment  
Day Month Year  
**08 07 2002**

†Date of Birth  
Day Month Year  
**24 10 1953**

### Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

**MR**

\*Honours etc

Forename(s)

**DAVID WARD**

Surname

**TILMAN**

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the 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.

†† Usual residential address

Post town

**FAIRMEAD WOODLAND DRIVE**

**EAST HORSLEY**

Postcode

**KT24 5AN**

County / Region

**SURREY**

Country

**U.KINGDOM**

†Nationality

**BRITISH**

†Business occupation

**COMPANY DIRECTOR**

†Other directorships  
(additional space overleaf)

**SEE ATTACHED LIST**

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

Consent signature

**DAVID WARD**

Date

**8/7/02**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

**DAVID WARD**

Date

**8/7/2002**

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

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 put



Form April 2002

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

Company Number

03193 571

† Directors only.

† Other directorships

SEE ATTACHED LIST.

#### 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.

**DAVID WARD TILMAN**

**DIRECTORSHIPS HELD CURRENTLY AND  
IN THE LAST 5 YEARS**

<u>NUMBER</u>	<u>COMPANY NAME</u>
02850840	LINDEN HOMES NORTH WEST LIMITED
02147948	LINDEN HOMES SOUTHERN LIMITED
03193571	LINDEN HOMES CHILTERN LIMITED
03891911	LINDEN HOMES WESTERN LIMITED
03618275	LINDEN HOMES DEVELOPMENTS LIMITED
02849445	LINDEN HOMES SOUTH EAST LIMITED
04040970	LINDEN HOLDINGS PLC
02606856	LINDEN LIMITED
04016785	TILMAN ASSOCIATES LIMITED
00825489	WOODLAND DRIVE RESIDENTS' ASSOCIATION LIMITED
02757677	T-MOBILE (UK) RETAIL LIMITED