



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3 8 8 5 6 4 6

Company Name in full

CATERHAM BARRACKS COMMUNITY TRUST

Date of
appointment

Day Month Year
0 6 1 2 1 9 9 9

†Date of
Birth

Day Month Year
0 2 1 2 1 9 5 0

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)

PHILIP JAMES

Surname

DAVIES

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

TILDEN, STOKES ROAD

Post town

COBHAM

Postcode

KT11 3AS

County / Region

SURREY

Country

U.K.

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

SEE ATTACHED MEET

Consent signature

[Signature]

Date

20/12/99

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

29/12/99

(*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
contact if there is any query.

MARK PATCHETT, LINDEN HOUSE, GUARDS

AVENUE, CATERHAM - ON - THE - HILL, SURREY

CR3

Tel 0181-470-3710

DX number

DX exchange



A37
COMPANIES HOUSE

0235
05/01/00

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

3885646

† Directors only.

† Other directorships

- see attached.

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.

PHILIP JAMES DAVIES

LIST OF DIRECTORSHIPS DURING PAST 5 YEARS

	APPOINTED	RESIGNED
LINDEN PLC	29.4.91	
LINDEN HOMES SOUTH-EAST LTD	14.1.94	
LINDEN HOMES NORTH-WEST LTD	21.3.94	
LINDEN HOMES SOUTHERN LTD	5.9.97	
LINDEN HOMES CHILTERN LTD	1.1.99	
LINDEN HOMES DEVELOPMENTS LTD	10.2.99	
AMPLEVINE LTD	3.10.97	
SHORTVALE LTD	DISSOLVED	
TILTDENE PROJECTS LTD	DISSOLVED	
SHARPLINE LTD	DISSOLVED	
LINDEN HOMES WESTERN LTD	6.12.99	
MANAGEMENT COMPANIES		
WAVERLEY MEWS RESIDENTS CO LTD		10.3.95
THE LINDEN COURT MANAGEMENT COMPANY (SUTTON) LTD		23.1.96
NEW BARN MANAGEMENT COMPANY LTD		22.10.96
THE AMBLESIDE RESIDENTS COMPANY (EAST HORLEY) LTD		17.1.97
MEADOWBOURNE MANAGEMENT CO LTD		7.4.97
HIGHFIELD PLACE RESIDENTS CO LTD		1.5.97
CARLING COURT RESIDENTS CO LTD		6.6.96
THE HAZELWOOD HEIGHTS RESIDENTS ASSOCIATION LTD		16.1.98
BRIDLEWAYS MANAGEMENT CO LTD		20.1.98

[illegible]