

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 04391802

Company Name in full LINDEN NEW HOMES LIMITED

Date of appointment Day Month Year
0 8 1 0 2 0 0 4

†Date of Birth Day Month Year
0 1 1 1 1 9 7 2

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

*Honours etc

Notes on completion appear on reverse.

Forename(s) ALISTAIR JAMES NEIL

Surname HEWITT

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

7 TARBERT DRIVE, MURIESTON

Post town

LIVINGSTON

Postcode

EH54 9GZ

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED SHEET

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Zillah Stone

Date

11 Oct 04

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)

Zillah Stone, Linden Limited, Linden House

Guards' Avenue, Caterham on the Hill, Surrey

CR3 52B

Tel 01883 334400

DX number

DX exchange



A23
COMPANIES HOUSE

0355
12/10/04

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
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

† Directors only.

† Other directorships

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.

DIRECTORSHIPS OF ALISTAIR JAMES NEIL HEWITT

COMPANY NUMBER	COMPANY NAME	DATE APPOINTED
04995564	WESCOTT LAND LIMITED	11/03/2004
04995171	BROOMCO (3385) LIMITED	11/03/2004
04995563	WESCOTT HOLDINGS LIMITED	11/03/2004
04995310	WESCOTT HOMES LIMITED	11/03/2004
04814588	COUNTRYSIDE PROPERTIES (UBERIOR) LIMITED	28/06/2004
SC246883	MONCRIEFFE HOLDINGS LIMITED	17/08/2004
SC268183	BLOCK SECURITIES (EAST KILBRIDE) LIMITED	20/09/2004