

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

04391802

Linden New Homes Limited

		Day Month Year
Date of termination of appointment		1 5 0 2 2 0 0 8
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Mark Andrew
	Surname	Pett1for
		Day Month Year
	† Date of Birth	0,91,01,9,6,6

A serving director, secretary etc must sign the form below.

Signed

- * Voluntary details
- † Directors only
- ** Delete as appropriate

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

Date

19-02-08

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Richard Barraclough, Galliford Try plc, Cowley Business Park, Uxbridge, Middlesex, UB8 2AL, England Tel 01895 855001 Tel Fax: 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 DX 33050 Cardiff for companies registered in England and Wales

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



20/02/2008 COMPANIES HOUSE