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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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
2 6 0 7 2 0 0 2

†Date of
Birth

Day Month Year
2 9 0 5 1 9 6 3

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)

Bruce Smith

Surname

Anderson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

2 Bramdean View

Post town

Edinburgh

Postcode

EH10 6JX

County / Region

Midlothian

Country

Scotland

†Nationality

British

†Business occupation

Banker

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

26 July 02

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26 July 02

(* 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.



A06
COMPANIES HOUSE

0294
03/09/02

A05
COMPANIES HOUSE

0736
22/08/02

Laserform International 12/99

MacLay Murray & Spens Solicitors
3 Glenfinlas Street
Edinburgh
EH3 6AQ

Tel 0131 226 5196

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

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

DX 235 Edinburgh

Company Number

04391802

† Directors only.

† Other directorships

See Paper Apart

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.

Paper apart for 288a – Bruce Smith Anderson

Other directorships

Elphinstone Halls Limited

Cala Properties (Central) Limited

Linden Homes Surrey Limited

Bonnytoun Estates Limited

Colesbourne Asset Management Limited

Stainton Capital Holdings Limited

Stainton Capital Limited

Thornfield Ventures Limited

Cala Land Investments Limited

Whitewisp Estates Limited

Tarmangie Estates Limited

Innerdownie Estates Limited

Stainton Capital (SMH) Limited

Kings Seat Estates Limited