

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

4391802

Company Name in full

LINDEN NEW HOMES LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|-------------|
| 2 | 5 | 0 7 2 0 0 2 |

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.

Forename(s)

Gerard

Surname

Price

Please insert details as previously notified to Companies House.

† Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 1 | 7 | 0 5 1 9 6 4 |

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

Signed

Gerard Price

Date

26/07/02

*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.

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

| | |
|--------------------------------------|------------------------|
| Pitmans | |
| 47 Castle Street, Reading, Berkshire | |
| RG1 7SR | Tel 0118 958 0224 |
| DX number 146420 | DX exchange Reading 21 |

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**

