



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 5428184

Company Name in full WATES LINDEN (CUCKFIELD)LIMITED

Date of appointment
Day Month Year
0 1 1 0 2 0 0 7

†Date of Birth
Day Month Year
0 8 0 3 1 9 6 1

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JOHN MICHAEL

Surname

JARRETT

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

43 DEANE WAY, EASTCOTE

Post town

RUISLIP

Postcode

HA4 8SX

County / Region

MIDDLESEX

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

ss J. Jarrett

Date

17.10.07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

DB

Date

17.10.07

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

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

Debbie Hawkes, C/o Wates Group Limited

Wates House, Station Approach, Leatherhead, Surrey, KT22 7SW

Tel 01372 861 602

DX number

DX exchange

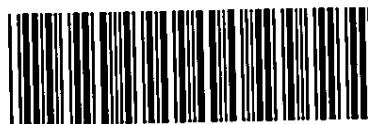
When you have completed and signed the form please send it to the
Registrar of Companies at

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
or LP - 4 Edinburgh 2

TUESDAY



A5B96U87

A64

30/10/2007

44

COMPANIES HOUSE

Company Number 5428184

† 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



Other directorships

[HELP](#)

A maximum of 50 other directorships can be entered electronically

Please enter other directorships of the new appointment

Company Name	Company Number	
Wates Amenity Lands Limited	733498	remove
Wates Built Homes (London) Limited	977091	remove
Steadfast Management Limited	3586254	remove
Wates Homes (Bracknell) Limited	2285497	remove
Wates Homes (Cambridge) Limited	4707328	remove
Wates Homes (Farnham Common) Limited	4165924	remove
Wates Homes (Chichester) Limited	5511850	remove
Wates Homes (Oakley) Limited	5511851	remove
Wates Homes (Odiham) Limited	5511849	remove
Wates Homes (Wallingford) Limited	5511853	remove
Wates Homes (Warsash) Limited	5511852	remove
Wates Second Land Limited	933274	remove
Woodside Lands Limited	956245	remove
Woodside Lands Estate Limited	1824827	remove
Woodside Lands Management Limited	2494677	remove
Brooks and Rivers Limited	260431	remove
Wates Homes Limited	441484	remove
Wates Built Homes (Southern) Limited	977105	remove
Wates Built Homes (Retirement) Limited	1428640	remove
Wates Built Homes (Blakes) Limited	1117541	remove
Wates Built Homes Limited	760914	remove
Ormonde Place Management Company Limited	5000266	remove
Wates Lancewood Estates Limited	965116	remove