



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 320784

Company Name in full NATIONAL HOUSE-BUILDING COUNCIL

Date of appointment
Day Month Year
16 05 2004

†Date of Birth
Day Month Year
27 11 1958

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)

STEWART ANTON

Surname

BASELON

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

low wood westward Road

Post town

WINDYBUSHAM

Postcode

RG20 6LW

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

HOUSE BUILDING

†Other directorships (additional space overleaf)

See attached.

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

Consent signature

J.A. Baselon

Date

8/1/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17/05/2004

(**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..

V NEWBOLD NHBC BUILDMARK
HOUSE CHILTERN AVENUE AMERSHAM
HP6 5AP Tel 01494 735223
DX number 60712 DX exchange AMERSHAM

This



A36
COMPANIES HOUSE

0556
18/05/04

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

Company Number 320784

† 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.

STEWART A BASELEY – LIST OF DIRECTORSHIPS

COMPANY	DATE OF RESIGNATION
Centex Development Company UK Limited	
Centex UK Limited	
Centex Homes International Limited	
Centex Homes Limited	
Centex Management Services Limited	
CDC2020 plc	
Centex Strategic Land Limited	
Centex Homes UK Limited	
Viewton Properties Limited	
Fairclough Homes Limited	
Fairclough Homes Group Limited	
Centex Mortgage Company (UK) Limited	31 st October 2002
Home Finance PLC	31 st October 2002
Centex Development Funding Company UK Limited	
Nephrite Holdings Ltd.	
House Builders Federation Ltd	
House Builders Representatives Ltd	
House Builders Publications Ltd	
Great Oaks Residents Association Limited	12 th December 1996
Beazer Group Limited	26 th June 1998
Beazer Homes Limited	26 th June 1998
Pentra Limited	26 th June 1998
Repac Homes Limited	26 th June 1998
Charles Church Thames Valley Limited	26 th June 1998
The Charles Church Group plc	26 th June 1998
Charles Church Management Limited	26 th June 1998
Charles Church Residential Developments Limited	26 th June 1998
Charles Church Village Heritage PLC	26 th June 1998
Charles Church Civil Engineering Limited	26 th June 1998
Charles Church Essex Limited	26 th June 1998
Charles Church Holdings plc	26 th June 1998
Charles Church Estates Limited	26 th June 1998
Continued:	

STEWART A BASELEY – LIST OF DIRECTORSHIPS

COMPANY	DATE OF RESIGNATION
The Charles Church Group Share Trustees Limited	26 th June 1998
Charles Church London Limited	26 th June 1998
Charles Church Housing Limited	26 th June 1998
Charles Church Investment Properties Limited	26 th June 1998
Charles Church Developments Limited	26 th June 1998
Charles Church Limited	26 th June 1998
Charles Church Partnership Homes Limited	26 th June 1998
Charles Church Southern Limited	26 th June 1998
Charles Church Kent Limited	26 th June 1998
Charles Church Trading Limited	26 th June 1998
Charles Church South East Limited	26 th June 1998
Atlantis One Limited	26 th June 1998
Mapleleigh Limited	26 th June 1998
Downpewter Limited	26 th June 1998
Dartvine Limited	26 th June 1998
Bookscarf Limited	26 th June 1998
Bridgeace Limited	26 th June 1998
Townedge Estates Limited	26 th June 1998
Townedge (Holdings) Limited	26 th June 1998
ABC Homes Limited	26 th June 1998
Beechpath Limited	26 th June 1998
UEPC European Union of Developers and House Builders	