



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

00410624

Company Name in full

CRISPIN & BORST DEVELOPMENTS LIMITED

Date of  
appointment

Day Month Year

04 01 2002

†Date of  
Birth

Day Month Year

07 11 1953

### 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)

ALEXANDER MICHAEL

Surname

COMBA

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

136 ANDREWES HOUSE, BARBICAN

Post town

LONDON

Postcode

EC2Y 8BA

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCE  
DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

Consent signature

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

*[Signature]*

Date

15.01.02

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

28/1/02

(\*\*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.

Berwin Leighton Pinner

Adelaide House, London Bridge, London EC4R 9HA

STAN/N84/420 Tel 020 7760 1000

DX number 92

DX exchange London / Chancery Lane



A02  
COMPANIES HOUSE

0747  
02/02/02

Form revised July 1998

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

00410624

† Directors only.

† Other directorships

C & B HOLDINGS LIMITED

CRISPIN & BORST RETIREMENT HOMES LIMITED

SYME AND DUNCAN LIMITED

SYME AND DUNCAN (GENERAL WORKS) LIMITED

#### 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.

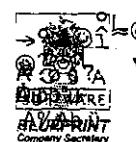
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

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.

# Individual Profile

Alexander Michael Comba



## Personal Details

Title:

Honours:

Surname: Comba

Forenames: Alexander Michael

Preferred Forenames:

Nationality: British

Occupation: Finance Director

NI Number:

Passport Number:

Date Of Birth: 07 November 1953

Salary:

Ident. Number:

## Addresses

### Form Address

136 Andrewes House  
Barbican  
London  
EC2Y 8BA  
England

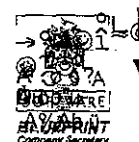
Date of Effect: 24-Jan-1997

## Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Agene Limited (in liquidation) Registration No. [286270]	England	14-Apr-1993	
Capper Engineering Services Registration No. [1794610]	England	17-Nov-1998	
Capper Holdings Limited Registration No. [3683748]	United Kingdom	06-Jan-1999	
Conren Limited Registration No. [1022699]	England / Chairman	10-Jun-1993	
Control & Applications (UK) Limited Registration No. [985242]	England	14-Apr-1993	
Drug Screen (UK) Limited Registration No. [1691194]	England	14-Apr-1993	
ECoS Environmental Limited Registration No. [2885406]	United Kingdom	24-Oct-1997	
Environmental Analysis Limited Registration No. [2369445]	United Kingdom	16-Feb-2001	
Everalter Registration No. [2545446]	England	27-Apr-1993	
Flight Property (Bradmead) Limited Registration No. [1513562]	England	14-Apr-1993	
George Depledge & Co Registration No. [173437]	England	06-Dec-1996	
Holst Registration No. [2086095]	England	04-Nov-1993	

# Individual Profile

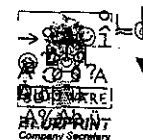
## Alexander Michael Comba



Holst Facilities Management Limited Registration No. [3683424]	United Kingdom	06-Jan-1999
Kitson Services Incorporation Registration No. []	United States	19-Nov-2001
Kitson's Insulation Contractors Limited Registration No. [838733]	United Kingdom	03-Oct-1997
Land Regeneration Limited Registration No. [03200360]	United Kingdom	07-Jun-1996
McGregor (Paving) Limited Registration No. [3176480]	United Kingdom	24-Oct-1997
N H Fleet Services Limited Registration No. [1733675]	England	31-Aug-1993
N+H Acoustics Limited Registration No. [2747915]	United Kingdom	30-Mar-2000
Norwest Holst (Cross Green) Limited Registration No. [4145321]	United Kingdom	17-Apr-2001
Norwest Holst (I.O.M.) Limited Registration No. [38134]	Isle of Man	28-Feb-1994
Norwest Holst Engineering (Scotland) Limited Registration No. [197519]	United Kingdom	01-Dec-2000
Norwest Holst Group Property Limited Registration No. [658459]	England	29-Aug-1996
Norwest Holst International Limited Registration No. [2840667]	England	02-Nov-1993
Norwest Holst Management Contracting Limited Registration No. [1698018]	England	14-Apr-1993
Norwest Holst Nominees Limited Registration No. [1352868]	England	14-Apr-1993
Norwest Holst Partnerships Scotland Limited Registration No. [S.104284]	Scotland	13-Sep-1993
Norwest Holst Pensions (Property) Limited Registration No. [1720296]	England	01-Jul-1993
Norwest Holst Pensions Limited Registration No. [1720295]	England	01-Jul-1993
Norwest Holst Projects Limited Registration No. [03383691]	United Kingdom	12-May-2000
Norwest Holst Scotland Limited Registration No. [S.31863]	Scotland	10-Mar-1993
Roberts & Sloss Limited (in liquidation) Registration No. [620614]	England	14-Apr-1993
Rosser & Russell Building Services Limited Registration No. [928212]	England	25-Mar-1993
Rosser & Russell Partnership Limited Registration No. [2296909]	England	12-Oct-1993
SMD (Astral House) Limited Registration No. [3680317]	United Kingdom	18-Dec-1998
Sogea Holdings (U.K.) Limited Registration No. [3365601]	United Kingdom	06-May-1997
Sourlie Limited Registration No. [044119c]	Isle of Man	28-Feb-1994
Storepoint Limited Registration No. [1434332]	England	22-Mar-2001
Vinci (Holdings) Limited Registration No. [646908]	England	14-Apr-1993

# Individual Profile

## Alexander Michael Comba



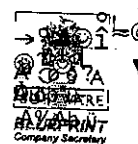
VINCI Insurance Services Limited Registration No. [2659077]	England	27-Oct-1993
Vinci Investments Limited Registration No. [3407257]	United Kingdom	23-Jul-1997
VINCI PLC Registration No. [737204]	England	26-Mar-1993

## Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Acious Limited (in liquidation) Registration No. [980797]	England	14-Apr-1993	30-Jun-1998
Ark Constructors Limited Registration No. []	England	30-Apr-1992	12-May-1992
B.C.N.C. (CHEAPSIDE) LIMITED Registration No. []	England	16-Apr-1991	31-Dec-1992
B.C.N.C. DEVELOPMENTS (CHIPPENHAM) LIMITED Registration No. []	England	14-Jun-1989	11-May-1992
Beazer Albany House Developments Limited Registration No. []	England	11-Jan-1989	24-Jul-1989
Beazer Brickhill Limited Registration No. []	England	11-Jan-1989	24-Jul-1989
BEAZER COMMERCIAL DEVELOPMENTS LIMITED Registration No. []	England	29-Jun-1992	31-Dec-1992
BEAZER DEVELOPMENTS LIMITED Registration No. []	England	29-Jun-1992	31-Dec-1992
BEAZER ENVIRONMENTAL SERVICES LIMITED Registration No. []	England	19-Oct-1989	25-Jun-1992
BEAZER ESTATES (CRAMLINGTON) LIMITED Registration No. []	England	30-Apr-1992	31-Dec-1992
BEAZER ESTATES LIMITED Registration No. []	England	30-Apr-1992	31-Dec-1992
BEAZER HOTELS LIMITED Registration No. []	England	16-Aug-1989	31-Dec-1992
BEAZER OFFICES LIMITED Registration No. []	England	30-Apr-1992	31-Dec-1992
BEAZER PROPERTY DEVELOPMENTS LIMITED Registration No. []	England	30-Apr-1992	31-Dec-1992
BEAZER PROPERTY INVESTMENTS LIMITED Registration No. []	England	30-Apr-1992	31-Dec-1992
BEAZER PROPERTY LIMITED Registration No. []	England	01-Jun-1989	31-Dec-1992
BEAZER PROPERTY MANAGEMENT SERVICES LIMITED Registration No. []	England	30-Apr-1992	31-Dec-1992
BEAZER PROPERTY NORTH LIMITED Registration No. []	England	30-Apr-1992	31-Dec-1992
BEAZER PROPERTY WEST LIMITED Registration No. []	England	30-Apr-1992	31-Dec-1992
Beazer Ventures Limited Registration No. []	England	22-Oct-1990	31-Dec-1992
Beazer West London Developments Limited Registration No. []	England	29-Jun-1992	31-Dec-1992
BLYTHE INVESTMENTS LIMITED Registration No. []	England	30-Apr-1992	31-Dec-1992

# Individual Profile

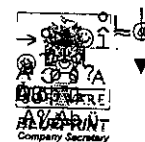
## Alexander Michael Comba



Boultons (Prenton) Limited (in liquidation) Registration No. [254907]	England	14-Apr-1993	30-Jun-1998
BOUNDARY CENTRE LIMITED Registration No. []	England	09-Jul-1990	31-Dec-1992
BOUNDARY ROAD DEVELOPMENTS LIMITED Registration No. []	England	01-Jun-1992	31-Dec-1992
C. H. BEAZER (INVESTMENTS PROPERTIES) LIMITED Registration No. []	England	30-Apr-1992	31-Dec-1992
C. H. BEAZER (PREMISES) LIMITED Registration No. []	England	30-Apr-1992	31-Dec-1992
CHARLES TAYLOR (LEEDS) LIMITED Registration No. []	England	30-Apr-1992	31-Dec-1992
Distributing Engineers (Birmingham) Limited (in liquidation) Registration No. [460167]	England	14-Apr-1993	30-Jun-1998
Domepick Limited (in liquidation) Registration No. [965954]	England	29-Jun-1994	30-Jun-1998
EAST RIDING PROPERTIES LIMITED Registration No. []	England	30-Apr-1992	31-Dec-1992
ENVOYKENT LIMITED Registration No. []	England	30-Apr-1992	31-Dec-1992
Eric Entwistle Limited (in liquidation) Registration No. [511863]	England	14-Apr-1993	30-Jun-1998
FRENCH KIER DEVELOPMENTS (NORTH) LIMITED Registration No. []	England	30-Apr-1992	31-Dec-1992
FRESHHOVE LIMITED Registration No. []	England	16-Apr-1991	31-Dec-1992
G + H Montage U.K. Limited (in liquidation) Registration No. [2549341]	United Kingdom	17-Nov-1997	30-Jun-1998
Guildwest Properties Limited (in liquidation) Registration No. [2380270]	England	20-Mar-1995	30-Jun-1998
HOMES (BASILDON) LIMITED Registration No. []	England	30-Apr-1992	31-Dec-1992
HOMES (EAST ANGLIA) LIMITED Registration No. []	England	30-Apr-1992	31-Dec-1992
HOMES (ESSEX) LIMITED Registration No. []	England	30-Apr-1992	31-Dec-1992
HOPEMERE LIMITED Registration No. []	England	29-Jun-1992	31-Dec-1992
Igram Limited Registration No. [1434604]	England	14-Apr-1993	30-Jun-1998
IRISBECK LIMITED Registration No. []	England	30-Apr-1992	31-Dec-1992
Kier Moss Property Development Company Limited Registration No. []	England	19-Dec-1990	31-Dec-1992
KINGSWOOD INVESTMENTS (ESSEX) LIMITED Registration No. []	England	30-Apr-1992	31-Dec-1992
Land Units Limited (in liquidation) Registration No. [741109]	England	14-Apr-1993	30-Jun-1998
LEEBELL INVESTMENTS LIMITED Registration No. []	England	30-Apr-1992	31-Dec-1992
LITTLE WHEATLEY'S ESTATES LIMITED Registration No. []	England	30-Apr-1992	31-Dec-1992
M.L.D. (SOLIHULL) LIMITED Registration No. []	England	30-Apr-1992	31-Dec-1992

# Individual Profile

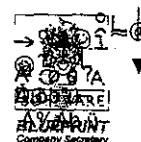
## Alexander Michael Comba



MAINFARE LIMITED Registration No. []	England	30-Apr-1992	31-Dec-1992
MALDONIAN LIMITED Registration No. []	England	16-Apr-1991	31-Dec-1992
Manordale Services Limited (in liquidation) Registration No. [1024977]	England	14-Apr-1993	30-Jun-1998
MARRABLE BROTHERS LIMITED Registration No. []	England	30-Apr-1992	31-Dec-1992
MARRABLE ESTATES LIMITED Registration No. []	England	30-Apr-1992	12-May-1992
MARRABLE INVESTMENTS LIMITED Registration No. []	England	30-Apr-1992	15-May-1992
MIRIA INVESTMENTS LIMITED Registration No. []	England	30-Apr-1992	31-Dec-1992
Moole Limited (in liquidation) Registration No. [1382897]	England	14-Apr-1993	30-Jun-1998
MULTISTOREY DEVELOPMENTS LIMITED Registration No. []	England	30-Apr-1992	12-May-1992
Natch Limited (in liquidation) Registration No. [980798]	England	14-Apr-1993	30-Jun-1998
NATSURE LIMITED Registration No. []	England	20-Dec-1989	31-Dec-1992
NEW ABBEY COURT LIMITED Registration No. []	England	30-Apr-1992	31-Dec-1992
New Arc Limited (in liquidation) Registration No. [690965]	England	14-Apr-1993	30-Jun-1998
NORTH WEST DEVELOPERS LIMITED Registration No. []	England	27-Jul-1989	31-Dec-1992
Norwest Holst (Capitol Developments) Limited Registration No. [2340030]	England	06-Mar-1996	22-Mar-2001
Norwest Holst (KP) Limited (in liquidation) Registration No. [642281]	England	14-Apr-1994	30-Jun-1998
Norwest Holst Civil Engineering Limited (in liquidation) Registration No. [928569]	England	26-Mar-1993	30-Jun-1998
Norwest Holst Construction Limited Registration No. [2295904]	England	26-Mar-1993	02-Nov-1993
Norwest Holst Group Administration Limited (in liquidation) Registration No. [187108]	England	14-Apr-1993	30-Jun-1998
Norwest Holst Investments Limited (in liquidation) Registration No. [1583518]	England	14-Apr-1993	30-Jun-1998
Norwest Holst Leisure Limited (in liquidation) Registration No. [2296951]	England	14-Apr-1993	30-Jun-1998
Norwest Holst Mining Limited (in liquidation) Registration No. [1411300]	England	14-Apr-1993	30-Jun-1998
Norwest Holst Overseas Limited (in liquidation) Registration No. [813260]	England	14-Apr-1993	30-Jun-1998
Norwest Holst Pipework Services Limited (in liquidation) Registration No. [928568]	England	14-Apr-1993	30-Jun-1998
Norwest Holst Plant Construction Limited (in liquidation) Registration No. [928570]	England	14-Apr-1993	30-Jun-1998
Norwest Holst Process Engineering, Limited (in liquidation) Registration No. [2098230]	England	14-Apr-1993	30-Jun-1998
Norwest Holst Projects Limited Registration No. [03383691]	United Kingdom	01-Jul-1997	01-Nov-1999

# Individual Profile

## Alexander Michael Comba

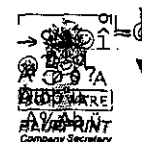


Norwest Holst Projects Limited (sold) Registration No. [2898205]	England	15-Feb-1994	11-May-1994
Norwest Holst Projects Limited (sold) Registration No. [2898205]	England	10-Jun-1994	01-Jul-1997
Norwest Holst Property and Financial Holdings Limited (in liquidation) Registration No. [1485866]	England	14-Apr-1993	30-Jun-1998
NOWSAFE LIMITED Registration No. []	England	06-Sep-1991	31-Dec-1992
NWH Investments Limited (in liquidation) Registration No. [2331555]	England	29-Mar-1994	30-Jun-1998
PADYEAR LIMITED Registration No. []	England	19-Dec-1989	31-Dec-1992
PB DEVELOPMENTS (MK) LIMITED Registration No. []	England	25-Feb-1992	10-Jul-1992
PENDEFORD BUSINESS PARK LIMITED Registration No. []	England	29-Jun-1992	31-Dec-1992
PENDEFORD BUSINESS PARK LIMITED Registration No. []	England	29-Jun-1992	31-Dec-1992
PENDEFORD BUSINESS PARK LIMITED Registration No. []	England	03-May-1989	24-Jul-1989
PENDEFORD MANAGEMENT LIMITED Registration No. []	England	29-Jun-1992	04-Sep-1992
Rakeidol Limited (in liquidation) Registration No. [682723]	England	14-Apr-1993	30-Jun-1998
SECOND CITY ESTATES LIMITED Registration No. []	England	30-Apr-1992	31-Dec-1992
SECOND CITY INDUSTRIAL SITES LIMITED Registration No. []	England	30-Apr-1992	31-Dec-1992
SECOND CITY PROPERTIES LIMITED Registration No. []	England	30-Apr-1992	31-Dec-1992
SEVERN LINK DEVELOPERS LIMITED Registration No. []	England	29-May-1990	31-Dec-1992
SGE Groupe Limited Registration No. [2280526]	England	09-May-1996	22-Mar-2001
SHIRE BUSINESS PARK LIMITED Registration No. []	England	29-Jun-1992	31-Dec-1992
SLIPFORM LIMITED Registration No. []	England	30-Apr-1992	12-May-1992
Socea (Great Britain) Limited (in liquidation) Registration No. [752496]	England	17-Nov-1997	30-Jun-1998
Sogea Properties (U.K.) Limited Registration No. [985182]	England	16-Dec-1993	22-Mar-2001
SOUTH WEST DEVELOPERS LIMITED Registration No. []	England	27-Sep-1989	31-Dec-1992
ST JAMES PROPERTIES (STOCKTON HIGH STREET) LIMITED Registration No. []	England	30-Apr-1992	31-Dec-1992
ST. JAMES PROPERTIES (KINGSTON PARK) LIMITED Registration No. []	England	30-Apr-1992	31-Dec-1992
ST. JAMES PROPERTIES (LEASES) LIMITED Registration No. []	England	30-Apr-1992	31-Dec-1992
ST. JAMES PROPERTIES LIMITED Registration No. []	England	30-Apr-1992	31-Dec-1992



## Individual Profile

### Alexander Michael Comba



St. James Property Limited Registration No. []	England	16-Nov-1989	31-Dec-1992
SUNPRO PROPERTY MANAGEMENT COMPANY LIMITED Registration No. []	England	09-Mar-1992	31-Dec-1992
Thrivepar Limited (in liquidation) Registration No. [02383870]	England	14-Apr-1993	30-Jun-1998
Toft Hall Limited (in liquidation) Registration No. [2337238]	England	29-Mar-1994	30-Jun-1998
Trinette Limited (in liquidation) Registration No. [1982455]	England	15-Oct-1993	30-Jun-1998
Tylke Limited (in liquidation) Registration No. [582611]	England	14-Apr-1993	30-Jun-1998
VIDIMUS LIMITED Registration No. []	England	29-Jun-1992	31-Dec-1992
W. & C. FRENCH LIMITED Registration No. []	England	29-Jun-1992	31-Dec-1992
W.P.W. HOLDINGS LIMITED Registration No. []	England	30-Apr-1992	31-Dec-1992
Walter Holme & Sons Limited (in liquidation) Registration No. [443270]	England	14-Apr-1993	30-Jun-1998
WESSEX CREMATORIA LIMITED Registration No. []	England	16-Apr-1991	25-Jun-1992
WITHAM INDUSTRIAL & COMMERCIAL INVESTMENTS LIMITED Registration No. []	England	29-Jun-1992	31-Dec-1992
WOKINGHAM CONSORTIUM LIMITED Registration No. []	England	17-Jul-1990	31-Dec-1992

### Current Secretaryships

	Appointment	Cessation
Kitson Services Incorporation	19-Nov-2001	
Vinci Airports UK Limited	09-Aug-2001	

### Past Secretaryships

	Appointment	Cessation
B.C.N.C. DEVELOPMENTS (CHIPPENHAM) LIMITED	14-Jun-1989	11-May-1992
BEAZER PROPERTY LIMITED	14-Jun-1989	01-Oct-1990
NOWSAFE LIMITED	14-Jun-1989	27-Sep-1989
PADYEAR LIMITED	13-Oct-1989	31-Dec-1992
PB DEVELOPMENTS (MK) LIMITED	30-May-1990	10-Jul-1992
SOUTH WEST DEVELOPERS LIMITED	27-Sep-1989	31-Dec-1992
ST. JAMES PROPERTIES LIMITED	16-Nov-1989	15-Nov-1990
WOKINGHAM CONSORTIUM LIMITED	17-Jul-1990	31-Dec-1992