

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

786819

Company Name in full

Crest Nicholson Residential (South West) Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
2 3 0 1 2 0 0 1

† Date of
Birth

Day Month Year
0 1 0 2 1 9 5 4

☒

as secretary

☐

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

NAME * Style / Title

* Honours etc

Forename(s)

Stephen

Surname

Stone

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

92 Priests Lane, Shenfield

Post town

Brentwood

Postcode

CM15 8HQ

County / Region

Essex

Country

† Nationality

British

† Business
occupation

Managing Director

† Other directorships
(additional space next page)

See attached schedule

Consent signature



Date

31.01.01

A director, secretary etc must sign the form below.

Signed



Date

31.01.01

(**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.

Tel	
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, CF4 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



A44
COMPANIES HOUSE

0875
02/02/01

Company Number

786819

† 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

786819

Company Name in full

Crest Nicholson Residential (South West) Limited

Name

Stephen Stone

**List of other directorships
Schedule to form 288a**

Company Name	Resignation
Abbotts Mill (Aylsebury) Management Limited	
Chandlers Point (Leigh-on-Sea) Management Limited	08/11/1999
Langton Gate (Hornchurch) Management Limited	22/11/1999
Lockleys Manor (Digswell) Management Limited	
Mill Mead (Wendover) Management Limited	
The Chase (Maidenhead) Management Limited	17/05/2000
The Courtyard (Newbury Park) Management Limited	
The Grange (Eastwood) Management Limited	07/06/2000
The Lawns (Shenley) Management Limited	
Welwyn Hall (No.2) Management Limited	31/07/1998
Welwyn Hall Management Limited	15/01/1998