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Appointment of a Director or Secretary

Company Name: CREST NICHOLSON (SOUTH WEST) LIMITED

Company Number: **00786819**

Received for filing in Electronic Format on the: 10/08/2007



New Appointment Details

Position: **DIRECTOR** Date of Appointment: **01/08/2007**

Name: STEPHEN STONE

Consented to Act: Yes

Usual Residential Address CREST HOUSE

PYRCROFT ROAD

CHERTSEY

SURREY KT169GN

Date of Birth: 01/02/1954 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Other Directorships: 5988526 CASTLE BIDCO LIMITED

5988530 CASTLE MIDCO LIMITED

05988581 CREST NICHOLSON GROUP LIMITED

4135596 LANDSCAPE ESTATES LIMITED 4135596 LANDSCAPE ESTATES LIMITED

81896 RIVERSIDE DACORUM NO 1 LIMITED 81895 RIVERSIDE DACORUM NO 2 LIMITED

THE COURTYARD (NEWBURY PARK) MANAGEMENT

LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/08/2007 Authenticated: Yes (E/W)