



**Companies House**

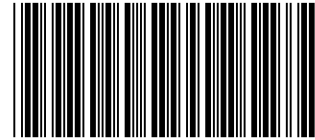
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **CREST CONSTRUCTION LIMITED**

*Company Number:* **00787494**



X5HGBVKP

*Received for filing in Electronic Format on the:* **17/12/2007**

***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **30/11/2007**

*Name:* **DAVID PETER DARBY**

*Consented to Act:* **Yes**

*Usual Residential Address*      **CREST HOUSE  
PYRCROFT ROAD  
CHERTSEY  
SURREY KT16 9GN**

*Date of Birth:* **16/05/1950**      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Other Directorships:*

<b>4042725</b>	<b>100 WESTMINSTER BRIDGE ROAD MANAGEMENT LIMITED</b>
<b>3696713</b>	<b>16,18 &amp; 20 QUEENS GATE TERRACE LIMITED</b>
	<b>215-219 UPPER RICHMOND ROAD MANAGEMENT LTD</b>
<b>3930805</b>	<b>33-41 EARLS COURT SQUARE MANAGEMENT LIMITED</b>
<b>3974200</b>	<b>36-38 PARADISE CIRCUS MANAGEMENT LIMITED</b>
<b>4487737</b>	<b>BRENTFORD LOCK LIMITED</b>
<b>3682648</b>	<b>BUTLERS &amp; COLONIAL WHARVES MANAGEMENT LIMITED</b>
<b>5988526</b>	<b>CASTLE BIDCO LIMITED</b>
<b>5988530</b>	<b>CASTLE MIDCO LIMITED</b>
<b>3786441</b>	<b>CENTURY BUILDING (MANCHESTER) MANAGEMENT LIMITED</b>
<b>6121539</b>	<b>CREST NICHOLSON (EPSOM) LIMITED</b>
<b>6387130</b>	<b>CREST NICHOLSON (LONDON) LIMITED</b>
<b>5978860</b>	<b>CREST NICHOLSON (WAINSCOTT)</b>
<b>6338117</b>	<b>CREST NICHOLSON (WESSEX) LIMITED</b>
<b>05988581</b>	<b>CREST NICHOLSON GROUP LIMITED</b>
<b>4135596</b>	<b>LANDSCAPE ESTATES LIMITED</b>
<b>2213376</b>	<b>THE CENTURY HOUSE PROPERTY COMPANY LIMITED</b>

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**