



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 **1952969**

Company Name in full **NHBC Building Control**

**Services Limited**

Date of appointment  
Day Month Year  
**1 7 1 0 2 0 0 2**

†Date of Birth  
Day Month Year  
**0 8 0 2 1 9 4 3**

### Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME

\*Style / Title

**MR.**

\*Honours etc

Forename(s)

**MICHAEL JOHN**

Surname

**FRESHNEY**

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

**APPLE ORCHARD, 136 BROX ROAD, OTTERTSHAW**

Post town

**CHERTSEY**

Postcode

**KT16 0LG**

County / Region

**SURREY**

Country

**U.K.**

†Nationality

**BRITISH**

†Business occupation

**Co. Director**

†Other directorships (additional space overleaf)

**Focus 2 Ltd**

**Appointed 31.05.02**

Consent signature

*[Signature]*

Date

**17 October 2002**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

**17/10/2002**

(\*\*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..

**J Burman NHBC Chiltern Avenue**

**Amersham Bucks HP6 5AP**

Tel **01494 735221**

DX number **50712**

DX exchange **Amersham**

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



A47  
COMPANIES HOUSE

0392  
19/10/02

Company Number 1952969

† Directors only.

† Other directorships

CALA HOMES (MIDLANDS) LTD Appointed 23.07.02

CALA HOMES (SOUTH) LTD Appointed 23.07.02

#### 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.

# Freshney, Michael John

## Data Sheet (Person)

Date Of Birth

08/02/1943

### Personnel Details

Code: FRESH MJ

Title: Mr Forename: Michael John Surname: Freshney

Honours:

Date of Birth : 08/02/1943 Name applies from: 08/02/1943

Occupation: Director Nationality : British

Remarks:

Remarks: Occupation: Director Nationality : British

Remarks:

### Appointments

Director

THE BERKELEY GROUP plc Code: BERKGRO

App Date : 03/08/1998

Minuted :

Filed: 03/08/1998

Confirmed: Y

Res Date: 31/05/2002

Minuted:

Filed:

Confirmed: Y

Resigned 31.5.02

Method: R

Director

BERKELEY HOMES (HAMPSHIRE) LIMITED Code: BERHOHAM

App Date : 03/08/1998

Minuted :

Filed:

Confirmed: Y

Res Date: 01/03/1999

Minuted:

Filed:

Confirmed: Y

Resigned 31.5.02

Method:

Director

BERKELEY COLLEGE HOMES LIMITED Code: BCHL

App Date : 03/08/1998

Minuted :

Filed:

Confirmed: Y

Res Date: 30/04/2001

Minuted: 30/04/2001

Filed:

Confirmed: Y

Resigned 31.5.02

Method: R

Director

BERKELEY HOMES SPECIAL CONTRACTS PLC Code: BERKHPLC

App Date : 11/08/1998

Minuted :

Filed:

Confirmed: Y

Res Date: 30/04/2001

Minuted: 30/04/2001

Filed:

Confirmed: Y

Resigned 31.5.02

Method: R

Director

BERKELEY HOMES (OXFORD &amp; CHILTERN) LIMITED Code: BH(O)L

App Date : 10/09/1998

Minuted :

Filed:

Confirmed: Y

Res Date: 01/03/1999

Minuted:

Filed:

Confirmed: Y

Resigned 31.5.02

Method:

### External Directorships

# Freshney, Michael John

## Data Sheet (Person)

Date Of Birth

08/02/1943

**Alfred McAlpine Homes Southern Limited (Company No: )**

App Date: 01/01/1998

Res Date: 31/07/1998

**Alfred McAlpine Homes South Limited (Company No: )**

App Date: 01/01/1998

Res Date: 31/07/1998

**Silkselect Limited - dissolved October 1997 (Company No: )**

App Date: 01/01/1997

Res Date: 01/10/1997

**Clevedon Investments Limited (Company No: )**

App Date: 01/01/1993

Res Date: 20/12/1993

**Arable Management Limited (Company No: )**

App Date: 01/01/1994

Res Date: 17/01/1994

**Burr Agriculture Limited (Company No: )**

App Date: 01/01/1994

Res Date: 17/01/1994

**Hinton Harvesting Limited (Company No: )**

App Date: 01/01/1994

Res Date: 17/01/1994

**Turnbridge Limited (Company No: )**

App Date: 01/01/1994

Res Date: 17/01/1994

**C H Pearce & Sons (Midlands) Limited (Company No: )**

App Date: 01/01/1994

Res Date: 26/01/1994

**C H Pearce (Homes) Limited (Company No: )**

App Date: 01/01/1994

Res Date: 02/03/1994

**Clevedon Developments Limited (Company No: )**

App Date: 01/01/1994

Res Date: 02/03/1994

**Usher Homes Limited (Company No: )**

App Date: 01/01/1994

Res Date: 04/03/1994

# Freshney, Michael John

## Data Sheet (Person)

Date Of Birth

08/02/1943

**Wiclif Homes Limited (Company No: )**

App Date: 01/01/1994

Res Date: 04/03/1994

**C E Cowe (Builders) Limited (Company No: )**

App Date: 01/01/1995

Res Date: 25/01/1995

**Crest Homes (Eastern) Limited (Company No: )**

App Date: 01/01/1995

Res Date: 29/06/1995

**Crest Homes (Midlands) Limited (Company No: )**

App Date: 01/01/1995

Res Date: 29/06/1995

**Crest Homes (Nominees) Limited (Company No: )**

App Date: 01/01/1995

Res Date: 29/06/1995

**Crest Homes (Northern) Limited (Company No: )**

App Date: 01/01/1995

Res Date: 29/06/1995

**Crest Homes (South West) Limited (Company No: )**

App Date: 01/01/1995

Res Date: 29/06/1995

**Crest Homes Southern Limited (Company No: )**

App Date: 01/01/1995

Res Date: 29/06/1995

**Crest Homes (Thamesvale) Limited (Company No: )**

App Date: 01/01/1995

Res Date: 29/06/1995

**Crest Homes (Wessex) Limited (Company No: )**

App Date: 01/01/1995

Res Date: 29/06/1995

**Crest Homes (Westerham) Limited (Company No: )**

App Date: 01/01/1995

Res Date: 29/06/1995

**Crest Homes Plc (Company No: )**

App Date: 01/01/1995

Res Date: 29/06/1995

# Freshney, Michael John

## Data Sheet (Person)

Date Of Birth

08/02/1943

**Crest Nicholson Plc (Company No: )**

App Date: 01/01/1995

Res Date: 29/06/1995

**Crest Nicholson Operations Limited (Company No: )**

App Date: 01/01/1995

Res Date: 29/06/1995

**Crest Partnership Homes Limited (Company No: )**

App Date: 01/01/1995

Res Date: 29/06/1995

**Mertonplace Limited (Company No: )**

App Date: 01/01/1995

Res Date: 29/06/1995

**Timberform Building Systems Limited (Company No: )**

App Date: 01/01/1995

Res Date: 29/06/1995

**Alfred McAlpine Homes East Limited (Company No: )**

App Date: 01/01/1996

Res Date: 01/04/1996

Cala Homes (Midlands) Ltd 23.7.02 Appointed

Cala Homes (South) Ltd 23.7.02 "

focus 2 Ltd 31.05.02 "