



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

3554954

Company Name in full

North Swindon Development
Company Ltd.

Date of appointment
Day 31 Month 01 Year 2006

†Date of Birth
Day 05 Month 01 Year 1966

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)

JASON

Surname

SCHOFIELD

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

COOMBE BARN, OAKRISE LANE, S.D.COT

Post town

WINSCOMBE

Postcode

BS25 1LX

County / Region

NORTH SOMERSET

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DEVELOPMENT
DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

Consent signature

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

[Signature]

Date 17th JANUARY 2006.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 30/1/2006

(**a 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
give will be visible to



A12
COMPANIES HOUSE

510
16/02/2006

01/02/2006

Form 10/03

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
or LP - 4 Edinburgh 2

Company Number

† 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.

Jason William Hyde Schofield

Further Directorships

Crest Nicholson South West Limited

Crest Estates Limited

Crest Nicholson Residential (South) Limited

Crest Nicholson Residential (South East) Limited

The Gloucester Docks Trading Company Limited

Albert Management Company Limited

Vinings Management Company Limited

Double Reynolds Management Company Limited

Crest Nicholson Properties Limited

Crest Nicholson Developments Limited

The Barge Arm Management Company Limited

The Barge Arm Car Park Management Company Limited

Harbourside Leisure Management Company Limited