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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 03554954

Company Name in full North Swindon Development Company Limited

Date of appointment  
Day Month Year  
2 9 0 6 2 0 0 6

†Date of Birth  
Day Month Year  
1 8 0 6 1 9 6 6

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)

Robert

Surname

Winstone

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
address ††

21 OAKWOOD GARDENS, COALPIT HEATH

Post town

BRISTOL

Postcode

BS36 2NB

County / Region

SOUTH GLOUCESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

HOUSE BUILDER

†Other directorships  
(additional space overleaf)

DEVELOPMENT DIRECTOR - CREST NICHOLSON(SU) LTD

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

Consent signature

*R Winstone*

Date

18/9/06

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on Behalf of  
Forum Secretarial Services Limited

Date

20/9/06

(\*\* 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 you

Thring Townsend

6 Drakes Meadow  
Penny Lane  
Swindon  
Wiltshire  
SN3 3LL

Tel 01793 410800

DX number 6204

DX exchange Swindon 1

If 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  
Companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
Companies registered in Scotland DX 235 Edinburgh



A20  
COMPANIES HOUSE 03/10/2006

A16  
COMPANIES HOUSE 22/09/2006

Company Number

03554954

† Directors only

† Other directorships

DEVELOPMENT DIRECTOR

CREST NICHOLSON (SOUTH WEST) LTD

CREST HOUSE

LIME KILN CLOSE, STOKE GIFFORD

BRISTOL, BS 34 8ST

#### 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.