

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 04135596

Company Name in full LANDSCAPE ESTATES LIMITED

Date of appointment Day Month Year
1 6 0 2 2 0 0 5

† Date of Birth Day Month Year
2 4 0 7 1 9 5 3

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

*Honours etc.

Notes on completion
appear on reverse.

Forename(s) IAN MARK

Surname WHITE

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

NEW ARNGROVE FARM

Post town HORTON CUM STUDLEY

Postcode OX33 1DG

County / Region OXFORDSHIRE

Country ENGLAND

† Nationality BRITISH

† Business occupation COMPANY DIRECTOR

† Other directorships (additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

[Signature]

Date 16 FEBRUARY 2005

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 16 FEBRUARY 2005

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.

Davies Arnold Cooper

6-8 Bouverie Street, London,

EC4Y 8DD Tel 020 7936 2222

DX number London/C DX exchange DX 172

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



A41
COMPANIES HOUSE

0871
22/03/05

IAN MARK WHITE

Current Directorships

DIRECTOR	Appointed: 06/07/2004
Company Number:	<u>02213303</u>
Company Name:	CAMBERLEY RES NO.5 LIMITED
DIRECTOR	Appointed: 06/07/2004
Company Number:	<u>04736434</u>
Company Name:	CAMBERLEY RES NO.4 LIMITED
DIRECTOR	Appointed: 06/07/2004
Company Number:	<u>04736466</u>
Company Name:	CAMBERLEY RES NO.1 LIMITED
DIRECTOR	Appointed: 06/07/2004
Company Number:	<u>04706999</u>
Company Name:	CAMBERLEY RES NO.3 LIMITED
DIRECTOR	Appointed: 06/07/2004
Company Number:	<u>04704922</u>
Company Name:	CAMBERLEY RES NO.2 LIMITED
DIRECTOR	Appointed: 06/07/2004
Company Number:	<u>04736430</u>
Company Name:	CREST NICHOLSON (BATH WESTERN) LIMITED
DIRECTOR	Appointed: 07/03/1997
Company Number:	<u>00574048</u>
Company Name:	CREST NICHOLSON PROPERTIES LIMITED
DIRECTOR	Appointed: pre 11/04/1992
Company Number:	<u>00727116</u>
Company Name:	CREST ESTATES LIMITED
DIRECTOR	Appointed: 28/11/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>00966061</u>
Company Name:	CREST NICHOLSON DEVELOPMENTS LIMITED
DIRECTOR	Appointed: 09/08/2004
Company Number:	<u>04059151</u>
Company Name:	CREST NICHOLSON RESIDENTIAL (LONDON) LIMITED
DIRECTOR	Appointed: 20/09/2004
Company Number:	<u>05235961</u>
Company Name:	CREST NICHOLSON (BATH) HOLDINGS LIMITED
DIRECTOR	Appointed: 15/11/2004
Company Number:	<u>01099697</u>
Company Name:	CREST NICHOLSON (LONDON) LIMITED